



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONDON AND CAPITAL FINANCIAL MANAGEMENT LIMITED**

Company Number: **02032214**

Date of this return: **08/05/2013**

SIC codes: **66300**

Company Type: **Private company limited by shares**

Situation of Registered Office: **7 TRITON SQUARE
LONDON
ENGLAND
NW1 3HG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DANIEL KEITH**

Surname: **FREEDMAN**

Former names:

Service Address: **CAMERON HOUSE 38 LOOM LANE
RADLETT
HERTFORDSHIRE
ENGLAND
WD7 8NU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/09/1960** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD WARREN**

Surname: **LEIGH**

Former names:

Service Address: **LITTLE MANOR BARNET LANE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3QU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/06/1962**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY CAPITAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **LONDON & CAPITAL PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.