



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/03/2010**

X9V3JIQV

*Company Name:* **LONDON BRIDGE ADMINISTRATION LIMITED**

*Company Number:* **02158361**

*Date of this return:* **09/03/2010**

*SIC codes:* **6523**  
**7499**

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

*Situation of Registered Office:* **TWO LONDON BRIDGE**  
**LONDON**  
**SE1 9RA**

**Officers of the company**

*Service Address:*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **MR GAVIN**

*Surname:*                        **FOX**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1968-05-29**                              *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

---

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR MARTIN CHARLES**

*Surname:*                        **SAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1957-04-22**                              *Nationality:*   **BRITISH**

*Occupation:*    **BANKER**

---

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **WILLIAM RICHARD**

*Surname:*                      **SIMMS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1959-12-04**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>WHOLLY OWNED SUBSIDIARY OF ANSBACHER &amp; CO LIMITED. NO DIVIDENDS PAYABLE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 09/03/2010**

*Name:* **ANSBACHER & CO LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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