



Companies House
— for the record —

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Annual Return



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Company Name: **LUCAS FETTES & PARTNERS (SOUTHERN) LIMITED**

Company Number: **02711671**

Company Details

Period Ending: **05/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6601

*Registered Office
Address:*

**22 RATHBONE STREET
LONDON
W1T 1LA**

*Register of
Members Address:*

**THE CLOCK HOUSE 140
LONDON ROAD
GUILDFORD
SURREY
GU1 1UW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK RICHARD
BROWN**

Address: **298 HOLT ROAD
HORSFORD
NORWICH
NORFOLK
NR10 3EG**

Director 1 :

Name: **MR RICHARD JOHN
HEIGHTON**

Address: **49 NORRYS ROAD
BARNET
HERTFORDSHIRE
EN4 9JU**

Date of Birth: **27/03/1957** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR ROBIN ANTHONY
GORDON LUCAS**

Address: **'ASHBROOK' 102A OCKFORD ROAD
GODALMING
SURREY
GU7 1RG**

Date of Birth: **14/01/1951** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	1000	GBP1000.00
B ORDINARY	200	GBP200.00
<i>TOTALS</i>		
	1200	GBP1200.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 A ORDINARY Shares held as at 05/05/2009

Name: **LUCAS FETTES PLC**

Address:

Shareholding 2:

200 B ORDINARY Shares held as at 05/05/2009

Name: **MOORE STEPHENS (SOUTH) LLP**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/05/2009**

Authenticated: **Yes (E/W)**