



Companies House

**AR01** (ef)

**Annual Return**



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**X3J3SF94**

*Company Name:* **London School of Public Relations Ltd**

*Company Number:* **02757051**

*Date of this return:* **19/10/2014**

*SIC codes:* **85310**

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

*Situation of Registered Office:* **SAFFERY CHAMPNESS LION HOUSE  
RED LION STREET  
LONDON  
UNITED KINGDOM  
WC1R 4GB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **DALTON**

*Former names:*

*Service Address:* **GROUND FLOOR FLAT 91 EDITH ROAD  
LONDON  
UNITED KINGDOM  
W14 0TS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **DALTON**

*Former names:*

*Service Address:*        **GROUND FLOOR FLAT 91 EDITH ROAD  
LONDON  
UNITED KINGDOM  
W14 0TS**

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

*Date of Birth:*    **28/08/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **LECTURER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID THOMAS PHILLIP**

*Surname:* **GAME**

*Former names:*

*Service Address:* **9 ENSOR MEWS  
LONDON  
UNITED KINGDOM  
SW7 3BT**

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

*Date of Birth:* **06/09/1943** *Nationality:* **BRITISH**

*Occupation:* **COLLEG PRINCIPAL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 19/10/2014 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* : 1 ORDINARY-A shares held as at the date of this return  
*Name:* JOHN DALTON

*Shareholding 2* : 1 ORDINARY-B shares held as at the date of this return  
*Name:* DAVID THOMAS PHILLIP GAME

## *Authorisation*

*Authenticated*

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

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