



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2016**

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Company Name: **LORD EXTRA LIMITED**

Company Number: **02805206**

Date of this return: **30/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **GLOBE HOUSE
1 WATER STREET
LONDON
WC2R 3LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANN ELIZABETH**

Surname: **GRIFFITHS**

Former names:

Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID PATRICK IAN**

Surname: **BOOTH**

Former names:

Service Address: **1 WATER STREET
LONDON
ENGLAND
WC2R 3LA**

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

Date of Birth: ****/02/1974** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS NOELLE**

Surname: **COLFER**

Former names:

Service Address: **1 WATER STREET
LONDON
ENGLAND
WC2R 3LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS NICOLA**

Surname: **SNOOK**

Former names:

Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

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

Date of Birth: ****/03/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Corporate**

Name: **RIDIRECTORS LIMITED**

*Registered or
principal address:* **GLOBE HOUSE 1 WATER STREET
LONDON
WC2R 3LA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **01548826**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000002
		<i>Aggregate nominal value</i>	25000002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF ALL RIGHTS ATTACHED TO SHARES. EACH SHARE HOLDS 1 VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000002
		<i>Total aggregate nominal value</i>	25000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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 : **25000002 ORDINARY shares held as at the date of this return**
Name: **WESTON INVESTMENT COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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