Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/03/2013**

X237NHYH

Company Name:	**London & Regional (Sheffield) Limited**
Company Number:	**02958517**
Date of this return:	**26/02/2013**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**QUADRANT HOUSE FLOOR 6** **4 THOMAS MORE SQUARE** **LONDON** **UNITED KINGDOM** **E1W 1YW**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **LUCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **LEONARD KEVIN**

Surname: **SEBASTIAN**

Former names:

Service Address: **QUADRANT HOUSE FLOOR 6**
4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW

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

Date of Birth: **05/04/1969** *Nationality:* **SWISS**

Occupation: **GROUP MANAGING AND LEGAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2013 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 : **2 ORDINARY shares held as at the date of this return**

Name: **LONDON & REGIONAL GROUP SECURITISATION NO.2 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.