



Companies House

AR01 (ef)

Annual Return



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Company Name: **LGC (HOLDINGS) LIMITED**

Company Number: **03141667**

Date of this return: **27/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **QUEENS ROAD
TEDDINGTON
MIDDLESEX
TW11 0LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN EDWARD**

Surname: **ILETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON LAWRENCE**

Surname: **PARSONS**

Former names:

Service Address: **LGC LIMITED QUEENS ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 0LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1969** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY MICHAEL**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 352190 |
| | | <i>Aggregate nominal value</i> | 352190 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A) 1 VOTE PER SHARE B) DIVIDEND PAYABLE IF DECLARED ON ALL SHARES EQUALLY C) NO PARTICULAR RIGHTS ON DISTRIBUTION D) NOT REDEEMABLE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 352190 |
| | | <i>Total aggregate nominal value</i> | 352190 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2013 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 : **352190 ORDINARY shares held as at the date of this return**
Name: **LGC INVESTMENTS 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.