



Companies House
— for the record —

363a_(ef)

Annual Return



XV3163KP

Received for filing in Electronic Format on the: 30/09/2008

Company Name: **LONDON BUSINESS CENTRES LIMITED**

Company Number: **03447696**

Company Details

Period Ending: **27/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**CASTLE GATE HOUSE 8
QUARRY STREET
GUILDFORD
SURREY
UNITED KINGDOM
GU1 3UY**

*Register of
Members Address:*

**CASTLE GATE HOUSE 8
QUARRY STREET
GUILDFORD
SURREY
UNITED KINGDOM
GU1 3UY**

*Register of Debenture
Holders Address:*

**CASTLE GATE HOUSE 8
QUARRY STREET
GUILDFORD
SURREY
UNITED KINGDOM
GU1 3UY**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES EDWARD NICHOLAS
PLATT**

Address: **44 STEPHENSON HOUSE
BATH TERRACE
LONDON
SE1 6PR**

Director 1 :

Name: **CAROL HYNES**

Address: **9 ARABIN ROAD
LONDON
SE4 2SD**

Date of Birth:

22/03/1970

Nationality:

Irish

Occupation:

PROPERTY CONSULTANT

Director 2 :

Name: **EDMUND BENEDICT
ALOYUISUS O'REILLY
HYLAND**

Address: **8 SYCAMORE
BALLSBRIDGE
DUBLIN 4
REPUBLIC OF IRELAND
IRELAND
IRISH**

Date of Birth:

16/04/1954

Nationality:

Irish

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 27/09/2008

Name: **EDMUND BENEDICT ALOYUISUS O'REILLY HYLAND**
Address: **8 SYCAMORE
BALLSBRIDGE
DUBLIN 4
IRELAND**

Shareholding 2:

20 ORDINARY Shares held as at 27/09/2008

Name: **CAROL HYNES**
Address: **9 ARABIN ROAD
LONDON
SG4 2SG**

Shareholding 3:

40 ORDINARY Shares held as at 27/09/2008

Name:

CHARLES O'REILLY HYLAND

Address:

**ROCK FARM BILTOS BAY WICKLOW
IRELAND**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/09/2008**

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