



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LONDON BUSINESS CENTRES LIMITED**

*Company Number:* **03447696**

*Date of this return:* **27/09/2010**

*SIC codes:* **7032**  
**7487**

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

*Situation of Registered Office:* **CASTLE GATE HOUSE 8 QUARRY STREET  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 3UY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES EDWARD NICHOLAS**

*Surname:* **PLATT**

*Former names:*

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

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **CAROL**

*Surname:* **HYNES**

*Former names:*

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

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

*Date of Birth:* **22/03/1970** *Nationality:* **IRISH**

*Occupation:* **PROPERTY CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EDMUND BENEDICT ALOYUISUS**

*Surname:* **O'REILLY HYLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/04/1954** *Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	: 40 ORDINARY shares held as at 2010-09-27
<i>Name:</i>	<b>EDMUND BENEDICT ALOYUISUS O'REILLY HYLAND</b>
<i>Shareholding 2</i>	: 20 ORDINARY shares held as at 2010-09-27
<i>Name:</i>	<b>CAROL HYNES</b>
<i>Shareholding 3</i>	: 40 ORDINARY shares held as at 2010-09-27
<i>Name:</i>	<b>CHARLES O'REILLY HYLAND</b>

### *Authorisation*

*Authenticated*

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

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