



Companies House

AR01 (ef)

Annual Return



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Company Name: **LONDON BUSINESS CENTRES LIMITED**

Company Number: **03447696**

Date of this return: **27/09/2014**

SIC codes: **68209**
82990

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 1

Type: **Person**
Full forename(s): **CAROL ANN**

Surname: **HYNES**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **PROPERTY CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR EDMUND BENEDICT**

Surname: **O'REILLY HYLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: EDMUND BENEDICT ALOYUISUS O'REILLY HYLAND

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: CAROL HYNES

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: CHARLES O'REILLY HYLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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