



Companies House

AR01 (ef)

Annual Return



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Company Name: **LSI (INVESTMENTS) LIMITED**

Company Number: **03539331**

Date of this return: **02/04/2014**

SIC codes: **68209**

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

Situation of Registered Office: **1 CURZON STREET
LONDON
W1J 5HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **JESSOP**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN FRANCIS**

Surname: **MCGANN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/01/1961** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): MR MARK ANDREW

Surname: STIRLING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/06/1963 *Nationality:* BRITISH
Occupation: CHARTERED SURVEYOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10700002
		<i>Aggregate nominal value</i>	10700002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONLY 1 MEMBER. DIRECTORS ARE AUTHORISED TO EXERCISE THE POWER OF THE COMPANY TO ALLOT, GRANT OPTIONS OVER, OR DISPOSE OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10700002
		<i>Total aggregate nominal value</i>	10700002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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 : **10700002 ORDINARY shares held as at the date of this return**
Name: **LONDONMETRIC PROPERTY PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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