



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LCR GROUP LIMITED**

Company Number: **03658900**

Date of this return: **29/10/2010**

SIC codes: **7499**

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

Situation of Registered Office: **3RD FLOOR
183 EVERSOLT STREET
LONDON
NW1 1AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER HUGH**

Surname: **HAMILL**

Former names:

Service Address: **31 BISHOPS ROAD
HIGHGATE
LONDON
N6 4HP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES MARK**

Surname: **BAYLEY**

Former names:

Service Address: **6 BELMONT ROAD
CLAPHAM
LONDON
SW4 0BY**

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

Date of Birth: **15/09/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER HUGH**

Surname: **HAMILL**

Former names:

Service Address: **31 BISHOPS ROAD
HIGHGATE
LONDON
N6 4HP**

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

Date of Birth: **03/05/1960**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS SET OUT IN THE ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2010 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

Shareholding 1 : **2 ORDINARY shares held as at 2010-10-29**
Name: **LONDON & CONTINENTAL RAILWAYS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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