



Companies House

AR01 (ef)

Annual Return



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Company Name: **LONDON EXPLORERS CLUB LIMITED**

Company Number: **03723519**

Date of this return: **25/02/2016**

SIC codes: **55202**

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

Situation of Registered Office: **1ST FLOOR 134 WIGMORE STREET
LONDON
ENGLAND
W1U 3SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. BRIAN FRANCIS**

Surname: **LEVY**

Former names:

Service Address: **THE BLUE HOUSE
PAULETTS LANE
CALMORE
HAMPSHIRE
SO40 2RS**

Company Director **1**

Type: **Person**
Full forename(s): **MR. BRIAN FRANCIS**

Surname: **LEVY**

Former names:

Service Address: **THE BLUE HOUSE
PAULETTS LANE
CALMORE
HAMPSHIRE
SO40 2RS**

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

Date of Birth: ****/09/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER MICHAEL**

Surname: **LOWY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1945**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

VOTING RIGHTS AND RECEIPT OF DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **PETER MICHAEL LOWY**

Authorisation

Authenticated

This form was authorised by one of the following:

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