



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/06/2016

X58R7HV6

---

*Company Name:* **LAW 2169 LIMITED**

*Company Number:* **03998847**

*Date of this return:* **22/05/2016**

*SIC codes:* **70100**  
**82990**

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

*Situation of Registered Office:* **124 SLOANE STREET**  
**LONDON**  
**SW1X 9BW**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR HENRY JOHN**

*Surname:*                **BECKWITH**

*Former names:*

*Service Address:*        **124 SLOANE STREET  
LONDON  
ENGLAND  
SW1X 9BW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **FUND MANAGEMENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIR JOHN LIONEL**

*Surname:* **BECKWITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1947** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON PIERS**

*Surname:*                            **BECKWITH**

*Former names:*

*Service Address:*                **124 SLOANE STREET**  
   **LONDON**  
   **ENGLAND**  
   **SW1X 9BW**

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

*Date of Birth:*    **\*\*/10/1978**                                *Nationality:*    **BRITISH**

*Occupation:*    **CERTIFIED CHARTERED**  
                             **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR STUART DAVID**

*Surname:* **ROBERTS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1973**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

-----

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR DOUGLAS FORBES**

*Surname:*                      **ROGERS**

*Former names:*

*Service Address:*            **124 SLOANE STREET  
LONDON  
ENGLAND  
SW1X 9BW**

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

*Date of Birth:*    **\*\*/06/1971**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A ORDINARY SHARES HAVE THE RIGHT TO VOTE AND TO RETURN OF CAPITAL ON LIQUIDATION. A ORDINARY SHARES HAVE THE RIGHT TO DIVIDENDS BASED ON THE AMOUNTS PAID UP ON EACH SHARE (NOT THE NUMBER OF SHARES).**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**B ORDINARY SHARES HAVE THE RIGHT TO VOTE AND TO RETURN OF CAPITAL ON LIQUIDATION. B ORDINARY SHARES HAVE THE RIGHT TO DIVIDENDS BASED ON THE AMOUNTS PAID UP ON EACH SHARE (NOT THE NUMBER OF SHARES).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300000</b>
		<i>Total aggregate nominal value</i>	<b>102000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 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 : 100000 ORDINARY A shares held as at the date of this return**  
**Name: LAW 2162 LTD**

**Shareholding 2 : 200000 ORDINARY B shares held as at the date of this return**  
**Name: LAW 2162 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.