



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONDON BUSINESS SCHOOL TRADING COMPANY LIMITED**

Company Number: **04029996**

Date of this return: **10/07/2013**

SIC codes: **47910**
70210

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

Situation of Registered Office: **SUSSEX PLACE**
REGENTS PARK
LONDON
NW1 4SA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KATHERINE**

Surname: **MULLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER RICHARD**

Surname: **DEACON**

Former names:

Service Address: **THE OLD GROCERY
135-137 CLOUDESLEY ROAD
LONDON
N1 0EN**

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

Date of Birth: **11/12/1947** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD ALAN**

Surname: **FROST**

Former names:

Service Address: **54 EFFINGHAM ROAD
LONDON
SE12 8NU**

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

Date of Birth: **23/01/1963** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

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

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	91304
		<i>Aggregate nominal value</i>	91304
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	91304
		<i>Total aggregate nominal value</i>	91304

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2013 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 : **91304 ORDINARY shares held as at the date of this return**
Name: **LONDON BUSINESS SCHOOL**

Authorisation

Authenticated

This form was authorised by one of the following:

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