



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0XZ7YCA**

*Company Name:* **LONDON ROAD INVESTMENTS LIMITED**

*Company Number:* **04295900**

*Date of this return:* **28/09/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **ENTERPRISE HOUSE BEESON'S YARD, BURY LANE  
RICKMANSWORTH  
HERTS  
UNITED KINGDOM  
WD3 1DS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SWAINE**

*Former names:*

*Service Address:* **THE CHESTNUTS 30 MAIN STREET  
BISHOP WILTON  
YORK  
UNITED KINGDOM  
YO42 1RU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NIGEL PHILIP**

*Surname:*                            **BERNEY**

*Former names:*

*Service Address:*                **19 CHANDOS COURT  
STANMORE PARK  
STANMORE  
MIDDLESEX  
ENGLAND  
HA7 4GA**

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

*Date of Birth:*    **05/09/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **BARRISTER/SURVEYOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GUY ALISTAIR**

*Surname:*                                **HARMAN**

*Former names:*

*Service Address:*                        **SHAW HOUSE BARDEN ROAD  
SPELDHURST  
KENT  
ENGLAND  
TN3 0LE**

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

*Date of Birth:*   **06/08/1970**

*Nationality:*   **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **HOYLE**

*Former names:*

*Service Address:*        **ST HELENS WRAWBY ROAD  
BRIGG  
SOUTH HUMBERSIDE  
ENGLAND  
DN20 8RB**

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

*Date of Birth:*    **17/03/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **MR DAVID IAN**

*Surname:*                      **LIPFRIEND**

*Former names:*

*Service Address:*            **70 COPSEWOOD WAY  
NORTHWOOD  
MIDDLESEX  
ENGLAND  
HA6 2UA**

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

*Date of Birth:*    **17/03/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ESTATE AGENT**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN RONALD MITCHELL**

*Surname:*                                **SINGLETON**

*Former names:*

*Service Address:*                        **1 VICARAGE CLOSE  
HALLOW  
WORCESTERSHIRE  
ENGLAND  
WR6 2PA**

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

*Date of Birth:*   **22/10/1951**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 6

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

*Surname:* **SWAINE**

*Former names:*

*Service Address:* **THE CHESTNUTS 30 MAIN STREET  
BISHOP WILTON  
YORK  
UNITED KINGDOM  
YO42 1RU**

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

*Date of Birth:* **14/11/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **JONATHAN JAMES**

*Surname:* **WILLOUGHBY**

*Former names:*

*Service Address:* **HURNVIEW HOUSE 8 HURNVIEW, NORFOLK STREET  
BEVERLEY  
EAST YORKSHIRE  
UNITED KINGDOM  
HU17 7DP**

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

*Date of Birth:* **03/10/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP 1 SHARES</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80</b>
		<i>Total aggregate nominal value</i>	<b>80</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2011 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*

<i>Shareholding 1</i>	<b>: 40 ORDINARY GBP 1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>NIGEL LAWRENCE LIMITED</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY GBP 1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>JONATHAN JAMES WILLOUGHBY &amp; RICHARD DAVID SWAINE (JOINTLY)</b>
<i>Shareholding 3</i>	<b>: 13 ORDINARY GBP 1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>JONATHAN JAMES WILLOUGHBY</b>
<i>Shareholding 4</i>	<b>: 13 ORDINARY GBP 1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>RICHARD DAVID SWAINE</b>
<i>Shareholding 5</i>	<b>: 13 ORDINARY GBP 1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN FEARNLEY HOYLE</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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