



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/10/2012**

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Company Name: **LONDON ROAD INVESTMENTS LIMITED**

Company Number: **04295900**

Date of this return: **28/09/2012**

SIC codes: **41100**

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**

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)

Class of shares	ORDINARY GBP 1 SHARES	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2012 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 : **40 ORDINARY GBP 1 SHARES shares held as at the date of this return**
Name: **NIGEL LAWRENCE LIMITED**

Shareholding 2 : **1 ORDINARY GBP 1 SHARES shares held as at the date of this return**
Name: **JONATHAN JAMES WILLOUGHBY & RICHARD DAVID SWAINE (JOINTLY)**

Shareholding 3 : **13 ORDINARY GBP 1 SHARES shares held as at the date of this return**
Name: **JONATHAN JAMES WILLOUGHBY**

Shareholding 4 : **13 ORDINARY GBP 1 SHARES shares held as at the date of this return**
Name: **RICHARD DAVID SWAINE**

Shareholding 5 : **13 ORDINARY GBP 1 SHARES shares held as at the date of this return**
Name: **JOHN FEARNLEY HOYLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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