



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONDON & EUROPEAN TITLE INSURANCE SERVICES LIMITED**

Company Number: **04459633**

Date of this return: **12/06/2013**

SIC codes: **66220**

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

Situation of Registered Office: **2ND FLOOR
118-119 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 5BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JILL BARBARA**

Surname: **FORSYTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS STEPHANIE**

Surname: **BODE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1967** Nationality: **GERMAN**
Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES EDWARD PEERS**

Surname: **CARTER**

Former names:

Service Address: **THE PRIORY BEECH HILL
READING
BERKSHIRE
RG7 2BJ**

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

Date of Birth: **04/08/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDERS**

Surname: **LARSSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: **02/11/1957** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **TAYLOR**

Former names:

Service Address: **CAKER STREAM COTTAGE
GASTON LANE UPPER FARRINGDON
ALTON
HAMPSHIRE
GU34 3EE**

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

Date of Birth: **04/01/1973** *Nationality:* **BRITISH**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	702273
		<i>Aggregate nominal value</i>	702273
<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>	702273
		<i>Total aggregate nominal value</i>	702273

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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 : **702273 ORDINARY 1 GBP shares held as at the date of this return**
Name: **L & E HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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