



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/07/2015**

**X4AQNPF**

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

*Company Number:* **04459633**

*Date of this return:* **12/06/2015**

*SIC codes:* **66220**

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

*Situation of Registered Office:* **10 FENCHURCH STREET  
LONDON  
ENGLAND  
EC3M 3BE**

**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 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*    **3**

*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)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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.