



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/07/2012**

**X1D3Q274**

*Company Name:* **LMVC BUSINESS PROMOTIONS LIMITED**

*Company Number:* **04461781**

*Date of this return:* **13/07/2012**

*SIC codes:* **18201**  
**59200**

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

*Situation of Registered Office:* **52 AVONDALE ROAD**  
**TOTTENHAM**  
**LONDON**  
**N15 3SH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O MR  
52 AVONDALE ROAD  
TOTTENHAM  
HARINGEY  
N15 3SH

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS. WINETT DEVON**

Surname: **HINES**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **MISS ULLANDA**

Surname:                           **ALEXANDER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/08/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **LEGAL ASSISTANT**

---

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **PASTOR ARTHUR SELBOURNE**

Surname:                           **CAMPBELL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/09/1935**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR. KEITH ANTHONY**

*Surname:*                                **DAVIDSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/11/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

---

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR. CLINTON LEOPOLD**

*Surname:*                                **DELISSER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/11/1940**                                *Nationality:*    **BRITISH**

*Occupation:*    **STOCK CONTROLLER**

---

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MISS ANTONIA ADELLITA**

*Surname:*                         **FRANCIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/08/1959**                                *Nationality:*   **BRITISH**

*Occupation:*     **TEACHER**

---

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR. HUBERT STUART**

*Surname:*                         **GREENAWAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **17/09/1953**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHAUFFEUR**

---

*Company Director* 7

Type: **Person**  
Full forename(s): **MRS. WINETT DEVON**

Surname: **HINES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1947** Nationality: **BRITISH**

Occupation: **LEGAL ASSISTANT**

---

*Company Director* 8

Type: **Person**  
Full forename(s): **MR. ALGERNON**

Surname: **JOSEPH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1942** Nationality: **BRITISH**

Occupation: **BUILDER**

---

*Company Director*    **9**

*Type:*                                **Person**

*Full forename(s):*                **MR. JOSEPH SAMUEL**

*Surname:*                            **KELLY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/10/1944**

*Nationality:*   **BRITISH**

*Occupation:*     **SOCIAL WORKER**

---

*Company Director*    **10**

*Type:*                                **Person**

*Full forename(s):*                **MR. JAMES**

*Surname:*                            **RYAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **07/02/1930**

*Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR. DERYCK HOWARD PLUMMER**

*Surname:* **STERNE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/06/1942**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

---



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>235</b>
		<i>Aggregate nominal value</i>	<b>2350</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

SHARE HOLDERS MAY WITHDRAW OR INCREASE SHARES ON REQUEST.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>235</b>
		<i>Total aggregate nominal value</i>	<b>2350</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2012 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ULLANDA ALLEXANDER</b>
<i>Shareholding 2</i>	<b>: 42 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ARTHUR CAMPBELL</b>
<i>Shareholding 3</i>	<b>: 30 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CLINTON LEOPOLD DELISSER</b>
<i>Shareholding 4</i>	<b>: 42 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KEITH ANTHONY DAVIDSON</b>
<i>Shareholding 5</i>	<b>: 2 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HUBERT STUART GREENAWAY</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANTONIA ADELLITA FRANCIS (LRAM,HONS)</b>
<i>Shareholding 7</i>	<b>: 10 ORDINARY shares held as at the date of this return</b>

*Name:* WINETT DEVON HINES

*Shareholding 8* : 5 ORDINARY shares held as at the date of this return

*Name:* ALGERNON JOSEPH

*Shareholding 9* : 42 ORDINARY shares held as at the date of this return

*Name:* DERYCK HOWARD PLUMMER STERNE

*Shareholding 10* : 30 ORDINARY shares held as at the date of this return

*Name:* JAMES RYAN

*Shareholding 11* : 30 ORDINARY shares held as at the date of this return

*Name:* JOSEPH SAMUEL KELLY

---

### *Authorisation*

*Authenticated*

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

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