



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/07/2015**

X4BLYEEZ

Company Name: **LMVC BUSINESS PROMOTIONS LIMITED**

Company Number: **04461781**

Date of this return: **13/07/2015**

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

There are no records kept at the above address

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: **UNITED KINGDOM**

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**

Company Director 12

Type: **Person**

Full forename(s): **MR KENNETH MILTON**

Surname: **HENRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	225
		<i>Aggregate nominal value</i>	2250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE HOLDERS MAY WITHDRAW OR INCREASE SHARES ON REQUEST.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	225
		<i>Total aggregate nominal value</i>	2250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ULLANDA ALLEXANDER
<i>Shareholding 2</i>	: 42 ORDINARY shares held as at the date of this return
<i>Name:</i>	ARTHUR CAMPBELL
<i>Shareholding 3</i>	: 30 ORDINARY shares held as at the date of this return
<i>Name:</i>	CLINTON LEOPOLD DELISSER
<i>Shareholding 4</i>	: 42 ORDINARY shares held as at the date of this return
<i>Name:</i>	KEITH ANTHONY DAVIDSON
<i>Shareholding 5</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	HUBERT STUART GREENAWAY
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTONIA ADELLITA FRANCIS (LRAM,HONS)
<i>Shareholding 7</i>	: 0 ORDINARY shares held as at the date of this return

Name: 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 : 0 ORDINARY shares held as at the date of this return
Name: RYAN

Shareholding 11 : 30 ORDINARY shares held as at the date of this return
Name: JOSEPH SAMUEL KELLY

Shareholding 12 : 30 ORDINARY shares held as at the date of this return
Name: KENNETH HENRY

Authorisation

Authenticated

This form was authorised by one of the following:

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