



Companies House
— for the record —

363a^(ef)

Annual Return



XXMHGE5W

Received for filing in Electronic Format on the: 16/10/2009

Company Name: **LONDON & REGIONAL (EMPIRE) LIMITED**

Company Number: **04524346**

Company Details

Period Ending: **02/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**QUADRANT HOUSE,
FLOOR 6 17 THOMAS
MORE STREET
THOMAS MORE SQUARE
LONDON
E1W 1YW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD NIGEL LUCK**

Address: **THE MOUSE HOUSE NORTH STREET
WINKFIELD
WINDSOR
BERKS
SL4 4TE**

Director 1 :

Name: **MR RICHARD JOHN
LIVINGSTONE**

Address: **55 BAKER STREET
LONDON
W1U 8EW**

Date of Birth:

29/11/1964

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1455001	GBP1455001.000

TOTALS

1455001

GBP1455001.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 02/09/2009
1455001 DISPOSED OF IN PERIOD ON 28/11/2008

Name: **LONDON & REGIONAL GROUP HOLDINGS LIMITED**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 02/09/2009
1455001 DISPOSED OF IN PERIOD ON 28/11/2008

Name: **LONDON & REGIONAL TRADING HOLDINGS LIMITED**

Address:

Shareholding 3:

1455001 ORDINARY Shares held as at 02/09/2009

Name: **LONDON & REGIONAL GROUP SECURITISATION NO.2
LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/10/2009**

Authenticated: **Yes**