



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/06/2010**

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*Company Name:* **LIGHTSTONE (MIDLANDS) LIMITED**

*Company Number:* **05486294**

*Date of this return:* **21/06/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AF**

## Single Alternative Inspection Location (SAIL)

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

**201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AF**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>ASTRID DEBORAH</b>
<i>Surname:</i>	<b>INGMAN</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>42 BRUTON PLACE LONDON UNITED KINGDOM W1J 6PA</b>

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **ASTRID DEBORAH**  
*Surname:*                        **INGMAN**  
*Former names:*  
*Service Address:*              **42 BRUTON PLACE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W1J 6PA**

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

*Date of Birth:*   **28/01/1969**                              *Nationality:*   **BRITISH**  
*Occupation:*    **INVESTMENT MANAGER**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR WILLIAM JAMES**  
*Surname:*                        **KILLICK**  
*Former names:*  
*Service Address:*              **20 BALDERTON STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W1K 6TL**

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

*Date of Birth:*   **22/09/1972**                              *Nationality:*   **BRITISH**  
*Occupation:*    **INVESTMENT BANKER**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANDREW JOHN**  
*Surname:*                      **PETTIT**  
*Former names:*  
*Service Address:*              **20 BALDERTON STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W1K 6TL**

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

*Date of Birth:*   **07/03/1968**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BANKER**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR ROBERT JOHN**  
*Surname:*                      **RAMSDALE**  
*Former names:*  
*Service Address:*              **FLAT 3 40 SHORTWOOD**  
   **MOUNT VERNON ROAD**  
   **WOKING**  
   **SURREY**  
   **UNITED KINGDOM**  
   **GU22 7UN**

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

*Date of Birth:*   **24/09/1956**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED BULIDING**  
                                 **SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 21/06/2010**

*Name:* **LIGHTSTONE LLP**

*Address:*

## *Authorisation*

*Authenticated*

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

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