



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/07/2012**

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Company Name: **LONDON & STAMFORD INVESTMENTS LIMITED**

Company Number: **05491360**

Date of this return: **27/06/2012**

SIC codes: **68209**

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

Situation of Registered Office: **21 ST JAMES'S SQUARE
LONDON
SW1Y 4JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **JESSOP**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS JEREMY**

Surname: **BISHOP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1970** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR STEWART MARSHALL

Surname: LITTLE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 14/02/1973 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Company Director 3

Type: **Person**
Full forename(s): MARTIN FRANCIS

Surname: MCGANN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 10/01/1961 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2012 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **LONDON AND STAMFORD PROPERTY 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.