



Companies House

AR01 (ef)

Annual Return



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Company Name: **LAW DEBENTURE GUARANTEE COMPANY NO. 2**

Company Number: **06225322**

Date of this return: **24/04/2014**

SIC codes: **74990**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **FIFTH FLOOR
100 WOOD STREET
LONDON
EC2V 7EX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LAW DEBENTURE CORPORATE SERVICES LTD**

Registered or principal address: **FIFTH FLOOR 100 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7EX**

European Economic Area (EEA) Company

Register Location: **LONDON, ENGLAND**
Registration Number: **3388362**

Company Director 1

Type: **Person**
Full forename(s): **MR IAN KENNETH**

Surname: **BOWDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/12/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **TIMOTHY MICHAEL JAMES**

Surname: **FULLWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/06/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED 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

ALL SHARES RANK PARI PASSU AMONGST EACH OTHER AND HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO RECEIVE DIVIDENDS

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 24/04/2014 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: **THE LAW DEBENTURE CORPORATION P.L.C.**

Authorisation

Authenticated

This form was authorised by one of the following:

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