



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LAW DEBENTURE HOLDINGS LIMITED**

*Company Number:* **06226630**

*Date of this return:* **25/04/2014**

*SIC codes:* **70100**

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

*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:* **33388362**

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## *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:* **COMPANY 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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK PARI PASSU AMONGST EACH OTHER AND HAVE EQUAL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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*

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 1 shares transferred on 2014-04-02
<i>Name:</i>	LAW DEBENTURE GUARANTEE COMPANY NO.1 LIMITED
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return 1 shares transferred on 2014-04-02
<i>Name:</i>	LAW DEBENTURE GUARANTEE COMPANY NO.2 LIMITED
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return 1 shares transferred on 2014-04-02
<i>Name:</i>	LAW DEBENTURE GUARANTEE COMPANY NO. 3 LIMITED
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return 1 shares transferred on 2014-04-02
<i>Name:</i>	LAW DEBENTURE GUARANTEE COMPANY NO. 4 LIMITED
<i>Shareholding 5</i>	: 0 ORDINARY shares held as at the date of this return 1 shares transferred on 2014-04-02

*Name:*                    **LAW DEBENTURE GUARANTEE COMPANY NO. 5 LIMITED**

*Shareholding 6*        : **5 ORDINARY shares held as at the date of this return**

*Name:*                    **THE LAW DEBENTURE CORPORATION P.L.C.**

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### *Authorisation*

*Authenticated*

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

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