



Companies House

AR01 (ef)

Annual Return



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Company Name: **LONDON BANK LTD**

Company Number: **06396997**

Date of this return: **22/03/2016**

SIC codes: **64999**

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

Situation of Registered Office: **343 CALEDONIAN ROAD
LONDON
N1 1DW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR RONALD MARIO**

Surname: **LEAR**

Former names:

Service Address: **388 CALEDONIAN ROAD, LONDON, N1 1DN
LONDON
ENGLAND
N1 1DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR SUBBIR HOSSAIN**

Surname: **SIKDER**

Former names:

Service Address: **343 CALEDONIAN ROAD
LONDON
N1 1DW**

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

Date of Birth: ****/01/1969**

Nationality: **BANGLADESH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13400
		<i>Aggregate nominal value</i>	13400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1% (ONE PER CENT) SHARE EQUALS 1 (ONE) VOTE THUS LONDON BANK LTD HAS 100 (ONE HUNDRED) VOTES, 51% (FIFTY-ONE PER CENT) VOTE REQUIRED TO ADOPT ANY DECISION

Class of shares	PREFERENCE	<i>Number allotted</i>	550
		<i>Aggregate nominal value</i>	550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1% (ONE PER CENT) SHARE EQUALS 1 (ONE) VOTE THUS LONDON BANK HAS 100 (ONE HUNDRED) VOTES, 51% (FIFTY-ONE PER CENT) VOTE REQUIRED TO ADOPT ANY DECISION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13950
		<i>Total aggregate nominal value</i>	13950

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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 : **550 PREFERENCE shares held as at the date of this return**
Name: **SUBBIR SIKDER**

Shareholding 2 : **11000 ORDINARY shares held as at the date of this return**
Name: **SUBBIR SIKDER**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**

Name: RONALD LEAR

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: SUSAN EILEEN

Shareholding 5 : 50 ORDINARY shares held as at the date of this return
Name: ROSS LEAR

Shareholding 6 : 50 ORDINARY shares held as at the date of this return
Name: ATLANTA LEAR

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
200 shares transferred on 2016-03-22
Name: AZHAR SIKDER

Shareholding 8 : 1800 ORDINARY shares held as at the date of this return
Name: RASHID AL KHAYAT

Shareholding 9 : 200 ORDINARY shares held as at the date of this return
Name: KARIMUL HASAN

Authorisation

Authenticated

This form was authorised by one of the following:

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