



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONDON INVESTMENT PARTNERS LIMITED**

Company Number: **06402650**

Date of this return: **18/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR
167-169 GREAT PORTLAND STREET
LONDON
W1W 5PF**

Single Alternative Inspection Location (SAIL)

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

THIRD FLOOR 55 GOWER STREET
LONDON
UNITED KINGDOM
WC1E 6HQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BLOOMSBURY COMPANY SECRETARIES LTD**

Registered or principal address: **THIRD FLOOR
55 GOWER STREET
LONDON
UNITED KINGDOM
WC1E 6HQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **6351591**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ANTHONY**

Surname: **ARGYLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: **30/07/1961** Nationality: **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **BLOOMSBURY NOMINEES LIMITED**

Registered or
principal address: **THIRD FLOOR
55 GOWER STREET
LONDON
UNITED KINGDOM
WC1E 6HQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **6328989**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTING RIGHTS PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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: **BLOOMSBURY NOMINEES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BLOOMSBURY COMPANY SECRETARIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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