



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* THE LONDON COIN COMPANY LIMITED

*Company Number:* 06428236

*Date of this return:* 15/11/2015

*SIC codes:* 74909

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 36 BERRY HILL  
STANMORE  
MIDDLESEX  
HA7 4XS

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ELAINE**

*Surname:* **FOREMAN**

*Former names:*

*Service Address:* **36 BERRY HILL  
STANMORE  
MIDDX  
HA7 4XS**

*Company Director*    **1**

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

*Surname:*                **LIBERMAN**

*Former names:*

*Service Address:*        **36 BERRY HILL  
STANMORE  
MIDDLESEX  
HA7 4XS**

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

*Date of Birth:*    **\*\*/03/1973**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NORMAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* INGRAM LIBERMAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELAINE FOREMAN

## Authorisation

*Authenticated*

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

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