



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2012**

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Company Name: **LG140311 LIMITED**

Company Number: **07568353**

Date of this return: **17/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **SEMPLE FRASER LLP 1 PORTLAND STREET
MANCHESTER
UNITED KINGDOM
M1 3BE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SF SECRETARIES LTD**

*Registered or
principal address:* **123 ST. VINCENT STREET
GLASGOW
UNITED KINGDOM
G2 5EA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC128549**

Company Director **1**

Type: **Person**

Full forename(s): **PROFESSOR MARK JONATHAN**

Surname: **CAULFIELD**

Former names:

Service Address: **SEMPLE FRASER LLP 1 PORTLAND STREET
MANCHESTER
UNITED KINGDOM
M1 3BE**

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

Date of Birth: **19/07/1960** *Nationality:* **BRITISH**

Occupation: **DOCTOR OF MEDICINE**

Company Director 2

Type: **Person**

Full forename(s): **DR ELIZABETH ANNE**

Surname: **FOOT**

Former names:

Service Address: **SEMPLE FRASER LLP 1 PORTLAND STREET
MANCHESTER
UNITED KINGDOM
M1 3BE**

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

Date of Birth: **08/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR ROLAND ZBIGNIEW**

Surname: **KOZLOWSKI**

Former names:

Service Address: **SEMPLE FRASER LLP 1 GREAT PORTLAND STREET
MANCHESTER
UNITED KINGDOM
M1 3BE**

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

Date of Birth: **01/05/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PROFESSOR KENNETH MICHAEL**

Surname: **SPYER**

Former names:

Service Address: **SEMPLE FRASER LLP 1 PORTLAND STREET
MANCHESTER
UNITED KINGDOM
M1 3BE**

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

Date of Birth: **15/09/1943**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **DR JOHN BARRIE**

Surname: **WARD**

Former names:

Service Address: **SEMPLE FRASER LLP 1 PORTLAND STREET
MANCHESTER
UNITED KINGDOM
M1 3BE**

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

Date of Birth: **26/10/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	68861
		<i>Aggregate nominal value</i>	688.61
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	68861
		<i>Total aggregate nominal value</i>	688.61

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2012 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 : **37500 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH FOOT**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **MARK CAULFIELD**

Shareholding 3 : **4367 ORDINARY shares held as at the date of this return**
Name: **ST GEORGE HOSPITAL MEDICAL SCHOOL**

Shareholding 4 : **1994 ORDINARY shares held as at the date of this return**
Name: **QUEEN MARY AND WESTFIELD COLLEGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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