



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **L & H (LONDON) LTD**

Company Number: **07885408**

Date of this return: **16/12/2012**

SIC codes: **41100**

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

Situation of Registered Office: **C/O MHA MACINTYRE HUDSON
NEW BRIDGE STREET HOUSE 30 -34 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6BJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON PETER MARTINDALE**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1954** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN DUDLEY**

Surname: **SPIERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALEXANDER DAVID ORLANDO**

Surname: **STOCKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/01/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTIAN JOHN**

Surname: **STOCKER**

Former names:

Service Address: **62 PRINCE GEORGE AVENUE
LONDON
UNITED KINGDOM
N14 4SP**

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

Date of Birth: **29/08/1977** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID GEORGE ORLANDO**

Surname: **STOCKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR PAUL ROLAND**

Surname: **TRUEMAN**

Former names:

Service Address: **71 PARK ROAD
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4TU**

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

Date of Birth: **24/02/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2012 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 : 91 ORDINARY SHARES shares held as at the date of this return
Name: PAUL TRUEMAN

Shareholding 2 : 182 ORDINARY SHARES shares held as at the date of this return
Name: SIMON ROBERTS

Shareholding 3 : 181 ORDINARY SHARES shares held as at the date of this return
Name: JOHN SPIERS

Shareholding 4 : 182 ORDINARY SHARES shares held as at the date of this return
Name: ALEXANDER STOCKER

Shareholding 5 : 182 ORDINARY SHARES shares held as at the date of this return
Name: CHRISTIAN STOCKER

Shareholding 6 : 182 ORDINARY SHARES shares held as at the date of this return
Name: DAVID STOCKER

Authorisation

Authenticated

This form was authorised by one of the following:

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