



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/02/2015

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*Company Name:* **GREATER LONDON AUTHORITY HOLDINGS LIMITED**

*Company Number:* **07923665**

*Date of this return:* **25/01/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **WINDSOR HOUSE 42-50 VICTORIA STREET  
LONDON  
SW1H 0TL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **HOWARD ERNEST**

Surname: **CARTER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

Type: **Person**  
Full forename(s): **MARTIN PATRICK WILLIAM**

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

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

Surname:                           **CLARKE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **02/12/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **ACCOUNTANT**

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*Company Director*    **2**

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

Surname:                           **LUNTS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **31/10/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **LOCAL GOVERNMENT OFFICER**

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*Company Director*    3

*Type:*                      **Person**

*Full forename(s):*        **SIR EDWARD JULIAN**

*Surname:*                **UDNY-LISTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/10/1949**                      *Nationality:*    **BRITISH**

*Occupation:*        **SENIOR PUBLIC SERVANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GREATER LONDON AUTHORITY**

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## *Authorisation*

*Authenticated*

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

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