



Companies House

AR01 (ef)

Annual Return



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Company Name: **LONDON CORPORATE LIMITED**

Company Number: **08729284**

Date of this return: **11/10/2014**

SIC codes: **70229**

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

Situation of Registered Office: **17-18 AYLESBURY STREET
LONDON
UNITED KINGDOM
EC1R 0DB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK TUDOR**

Surname: **BEVAN**

Former names:

Service Address: **17-18 AYLESBURY STREET
LONDON
UNITED KINGDOM
EC1R 0DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEEN**

Surname: **ROSENFALCK**

Former names:

Service Address: **MANOR HOUSE ROWNEST WOOD LANE
WOODMANCOTT
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 3BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1961** *Nationality:* **DANISH**

Occupation: **SOLICITOR**

Company Director **3**

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

Surname: **TOWNSEND**

Former names:

Service Address: **AYLESBURY HOUSE 17 - 18 AYLESBURY STREET
LONDON
UNITED KINGDOM
EC1R 0DB**

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

Date of Birth: **21/12/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL CONTRIBUTIONS.

Class of shares	ORDINARY B	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL CONTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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 : 40 ORDINARY A shares held as at the date of this return
Name: MILLER ROSENFALCK LLP

Shareholding 2 : 30 ORDINARY B shares held as at the date of this return
Name: MR MARK TUDOR BEVAN

Shareholding 3 : 30 ORDINARY B shares held as at the date of this return

Name:

MR PAUL MICHAEL TOWNSEND

Authorisation

Authenticated

This form was authorised by one of the following:

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