



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/01/2016**

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*Company Name:* **LONDON BUSINESS SCHOOL TRUST COMPANY LIMITED (THE)**

*Company Number:* **00910968**

*Date of this return:* **21/12/2015**

*SIC codes:* **85422**

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

*Situation of Registered Office:* **SUSSEX PLACE  
REGENTS PARK  
LONDON  
NW1 4SA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **RICHARD ALAN**

Surname: **FROST**

Former names:

Service Address: **54 EFFINGHAM ROAD  
LONDON  
SE12 8NU**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **THE HONOURABLE APURV**

Surname: **BAGRI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1959** Nationality: **INDIAN**

Occupation: **BUSINESS EXECUTIVE**

*Company Director*    2

*Type:*                      **Person**  
*Full forename(s):*        MS TRACY

*Surname:*                SIU

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    ENGLAND

*Date of Birth:*    \*\*/01/1976                      *Nationality:*    BRITISH

*Occupation:*    ACCOUNTANT

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES HELD BY SHAREHOLDERS AS NOMINEES OF LONDON BUSINESS SCHOOL**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ANDREW LIKIERMAN**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **APURV BAGRI**

### *Authorisation*

*Authenticated*

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

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