



Companies House

AR01 (ef)

Annual Return



X4KVHKFS

Received for filing in Electronic Format on the: **24/11/2015**

Company Name: **LONDON EQUUS LIMITED**

Company Number: **02763136**

Date of this return: **09/11/2015**

SIC codes: **64999**

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

Situation of Registered Office: **76 NEW CAVENDISH STREET
LONDON
W1G 9TB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BROADGATE QUARTER 1 SNOWDEN STREET
LONDON
ENGLAND
EC2A 2DQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **LAWSON-MAY**

Former names:

Service Address: **23 FERNCROFT AVENUE**
 LONDON
 NW3 7PG

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

Date of Birth: ****/06/1960** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 2

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

Surname: **RIVLIN**

Former names:

Service Address: **37 CHALCOT CRESCENT
PRIMROSE HILL
LONDON
NW1 8YG**

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

Date of Birth: ****/03/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150002
		<i>Total aggregate nominal value</i>	150002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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 : 0 A ORDINARY shares held as at the date of this return
150000 shares transferred on 2015-04-15

Name: HYPOTHEKENBANK FRANKFURT AG

Shareholding 2 : 0 B ORDINARY shares held as at the date of this return
1 shares transferred on 2015-08-19

Name: OCKENDON INVESTMENTS LIMITED

Shareholding 3 : 0 B ORDINARY shares held as at the date of this return
1 shares transferred on 2015-08-19

Name: RED LEVEL LIMITED

Shareholding 4 : 150000 A ORDINARY shares held as at the date of this return

Name: PICKLE 8 LP

Shareholding 5 : 2 B ORDINARY shares held as at the date of this return

Name: PICKLE 8 LP

Authorisation

Authenticated

This form was authorised by one of the following:

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