



Companies House

AR01 (ef)

Annual Return



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Company Name: **LONDON HOUSE EXCHANGE LIMITED**

Company Number: **08820870**

Date of this return: **31/12/2014**

SIC codes: **64999**

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

Situation of Registered Office: **16 COLE STREET
LONDON
ENGLAND
SE1 4YH**

Officers of the company

Company Director 1

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

Surname: **GANDESHA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1983** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS EMMA ELIZABETH**

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM RICHARD**

Surname: **NEALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR NICHOLAS OLIVER DANIEL**

Surname: **PARR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1M ORDINARY SHARES ISSUED ON INCORPORATION AND FULLY PAID.

Class of shares	ORDINARY	<i>Number allotted</i>	176470
		<i>Aggregate nominal value</i>	17.647
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.85
		<i>Amount unpaid per share</i>	0

Prescribed particulars

176,470 ORDINARY SHARES ISSUED AT £0.85 PER SHARE, FULLY PAID.

Class of shares	A ORDINARY	<i>Number allotted</i>	395835
		<i>Aggregate nominal value</i>	39.584
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.12
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE AMOUNT PAID UP FOR EACH A ORDINARY SHARE IS £3.12. THE NOMINAL VALUE PER SHARE IS £0.0001 AND THE AGGREGATE NOMINAL VALUE OF A ORDINARY SHARES IS THEREFORE £39.5835

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1572305
		<i>Total aggregate nominal value</i>	157.231

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **DANIEL GANDESHA**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **WILLIAM NEALE**

Shareholding 3 : **36764 ORDINARY shares held as at the date of this return**
Name: **WILLIAM NEALE**

Shareholding 4 : **19231 A ORDINARY shares held as at the date of this return**
Name: **WILLIAM NEALE**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
Name: **EDWARD WRAY**

Shareholding 6 : **29411 ORDINARY shares held as at the date of this return**
Name: **EDWARD WRAY**

Shareholding 7 : **16026 A ORDINARY shares held as at the date of this return**
Name: **EDWARD WRAY**

Shareholding 8 : **0 ORDINARY shares held as at the date of this return**
Name: **GARETH CAPON**

Shareholding 9 : **17648 ORDINARY shares held as at the date of this return**
Name: **GARETH CAPON**

Shareholding 10 : **1603 A ORDINARY shares held as at the date of this return**
Name: **GARETH CAPON**

Shareholding 11 : **0 ORDINARY shares held as at the date of this return**
Name: **DVQ GROUP INTERNATIONAL LIMITED**

Shareholding 12 : **14706 ORDINARY shares held as at the date of this return**
Name: **DVQ GROUP INTERNATIONAL LIMITED**

Shareholding 13 : **8013 A ORDINARY shares held as at the date of this return**

Name: DVQ GROUP INTERNATIONAL LIMITED

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
Name: EMMA LLOYD

Shareholding 15 : 14706 ORDINARY shares held as at the date of this return
Name: EMMA LLOYD

Shareholding 16 : 6410 A ORDINARY shares held as at the date of this return
Name: EMMA LLOYD

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
Name: WARREN BATH

Shareholding 18 : 14706 ORDINARY shares held as at the date of this return
Name: WARREN BATH

Shareholding 19 : 8013 A ORDINARY shares held as at the date of this return
Name: WARREN BATH

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
Name: STEPHEN MORANA

Shareholding 21 : 11765 ORDINARY shares held as at the date of this return
Name: STEPHEN MORANA

Shareholding 22 : 0 A ORDINARY shares held as at the date of this return
Name: STEPHEN MORANA

Shareholding 23 : 0 ORDINARY shares held as at the date of this return
Name: SPENCER MOULTON

Shareholding 24 : 0 ORDINARY shares held as at the date of this return
Name: SPENCER MOULTON

Shareholding 25 : 8013 A ORDINARY shares held as at the date of this return
Name: SPENCER MOULTON

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
Name: MOULTON GOODIES LIMITED

Shareholding 27 : 0 ORDINARY shares held as at the date of this return
Name: MOULTON GOODIES LIMITED

Shareholding 28 : 56090 A ORDINARY shares held as at the date of this return

Name: **MOULTON GOODIES LIMITED**

Shareholding 29 : **0 ORDINARY shares held as at the date of this return**
Name: **SEEDCAMP III LP**

Shareholding 30 : **0 ORDINARY shares held as at the date of this return**
Name: **SEEDCAMP III LP**

Shareholding 31 : **48077 A ORDINARY shares held as at the date of this return**
Name: **SEEDCAMP III LP**

Shareholding 32 : **0 ORDINARY shares held as at the date of this return**
Name: **OCTOPUS TITAN VCT 1 PLC**

Shareholding 33 : **0 ORDINARY shares held as at the date of this return**
Name: **OCTOPUS TITAN VCT 1 PLC**

Shareholding 34 : **13286 A ORDINARY shares held as at the date of this return**
Name: **OCTOPUS TITAN VCT 1 PLC**

Shareholding 35 : **0 ORDINARY shares held as at the date of this return**
Name: **OCTOPUS TITAN VCT 2 PLC**

Shareholding 36 : **0 ORDINARY shares held as at the date of this return**
Name: **OCTOPUS TITAN VCT 2 PLC**

Shareholding 37 : **13286 A ORDINARY shares held as at the date of this return**
Name: **OCTOPUS TITAN VCT 2 PLC**

Shareholding 38 : **0 ORDINARY shares held as at the date of this return**
Name: **OCTOPUS TITAN VCT 3 PLC**

Shareholding 39 : **0 ORDINARY shares held as at the date of this return**
Name: **OCTOPUS TITAN VCT 3 PLC**

Shareholding 40 : **13285 A ORDINARY shares held as at the date of this return**
Name: **OCTOPUS TITAN VCT 3 PLC**

Shareholding 41 : **0 ORDINARY shares held as at the date of this return**
Name: **OCTOPUS TITAN VCT 4 PLC**

Shareholding 42 : **0 ORDINARY shares held as at the date of this return**
Name: **OCTOPUS TITAN VCT 4 PLC**

Shareholding 43 : **13285 A ORDINARY shares held as at the date of this return**

Name: **OCTOPUS TITAN VCT 4 PLC**

Shareholding 44 : **0 ORDINARY shares held as at the date of this return**
Name: **OCTOPUS TITAN VCT 5 PLC**

Shareholding 45 : **0 ORDINARY shares held as at the date of this return**
Name: **OCTOPUS TITAN VCT 5 PLC**

Shareholding 46 : **13286 A ORDINARY shares held as at the date of this return**
Name: **OCTOPUS TITAN VCT 5 PLC**

Shareholding 47 : **0 ORDINARY shares held as at the date of this return**
Name: **OCTOPUS INVESTMENTS NOMINEES LIMITED**

Shareholding 48 : **0 ORDINARY shares held as at the date of this return**
Name: **OCTOPUS INVESTMENTS NOMINEES LIMITED**

Shareholding 49 : **125880 A ORDINARY shares held as at the date of this return**
Name: **OCTOPUS INVESTMENTS NOMINEES LIMITED**

Shareholding 50 : **0 ORDINARY shares held as at the date of this return**
Name: **ANDREW GRIFFITH**

Shareholding 51 : **36764 ORDINARY shares held as at the date of this return**
Name: **ANDREW GRIFFITH**

Shareholding 52 : **32051 A ORDINARY shares held as at the date of this return**
Name: **ANDREW GRIFFITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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