



Companies House

AR01 (ef)

Annual Return



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Company Name: **LUDLOWTHOMPSON LONDON RESIDENTIAL REIT PLC**

Company Number: **08898882**

Date of this return: **17/02/2016**

SIC codes: **68320**

Company Type: **Public limited company**

Situation of Registered Office: **APEX HOUSE 4 BERKELEY WAY
WAINWRIGHT ROAD
WORCESTER
WR4 9FA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **COLLEDGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN JOHN HAINES**

Surname: **LUDLOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1966** Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID SIMON HARRY**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1964**

Nationality: **BRITISH**

Occupation: **LETTING AND ESTATE AGENCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Class of shares	RESTRICTED	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RESTRICTED CLASS OF SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50100
		<i>Total aggregate nominal value</i>	50001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STEPHEN LUDLOW**

Shareholding 2 : **50000 RESTRICTED shares held as at the date of this return**
Name: **LUDLOWTHOMPSON INVESTMENT MANAGEMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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