



Companies House

AR01 (ef)

Annual Return



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Company Name: **London Merchant Securities Limited**

Company Number: **00007064**

Date of this return: **20/09/2014**

SIC codes: **68100**
68209

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

Situation of Registered Office: **25 SAVILE ROW**
LONDON
LONDON
ENGLAND
W1S 2ER

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY JAMES**

Surname: **KITE**

Former names:

Service Address: **ARISAIG
READING ROAD NORTH
FLEET
HAMPSHIRE
ENGLAND
GU51 4HP**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN DAVID**

Surname: **BURNS**

Former names:

Service Address: **FLAT 3, 33/36 CHESTER SQUARE
LONDON
ENGLAND
SW1W 9HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR NIGEL QUENTIN**

Surname: **GEORGE**

Former names:

Service Address: **32 LANCASTER GARDENS
WIMBLEDON
LONDON
ENGLAND
SW19 5DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SILVER**

Former names:

Service Address: **49 HAMILTON TERRACE**
 LONDON
 ENGLAND
 NW8 9RG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID GARY**

Surname: **SILVERMAN**

Former names:

Service Address: **10 HEATH CLOSE
LONDON
ENGLAND
NW11 7DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR PAUL MALCOLM**

Surname: **WILLIAMS**

Former names:

Service Address: **24 KIMPTON ROAD BLACKMORE END
WHEATHAMPSTEAD
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL4 8LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1960** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR DAMIAN MARK ALAN**

Surname: **WISNIEWSKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	25P ORDINARY SHARES	<i>Number allotted</i>	330250888
		<i>Aggregate nominal value</i>	82562722
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	330250888
		<i>Total aggregate nominal value</i>	82562722

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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 : **330250888 25P ORDINARY SHARES shares held as at the date of this return**
Name: **DERWENT LONDON PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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