



Companies House
— for the record —

363a_(ef)

Annual Return



X6JSW4YC

Received for filing in Electronic Format on the: 19/11/2008

Company Name: LONDON COMMERCIAL AND MERCANTILE COMPANY,LIMITED

Company Number: 00120030

Company Details

Period Ending: 15/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**ROOMS 28 - 32 TEMPLE
CHAMBERS
3 - 7, TEMPLE AVENUE
LONDON
UNITED KINGDOM
EC4Y 0HP**

*Register of
Members Address:*

**ROOMS 28 - 32 TEMPLE
CHAMBERS 3 - 7,
TEMPLE AVENUE
LONDON
UNITED KINGDOM
EC4Y 0HP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER WILLIAM TOYE**

Address: **53 QUICKSWOOD
PRIMROSE HILL
LONDON
NW3 3SA**

Director 1 :

Name: **CHARLES NICHOLAS
BARDSWELL**

Address: **24 ONSLOW ROAD
RICHMOND
SURREY
TW10 6QF**

Date of Birth: **10/05/1941** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 2 :

Name: **COLIN STRATHEARN
ROPNER STROYAN**

Address: **BRIDGEND OF TEITH
DOUNE
PERTSHIRE
FK16 6AD**

Date of Birth: **24/03/1927** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 3 :

Name: **EDWARD YEATS
WHITTINGDALE**

Address: **31 FERNLEA CLOSE
FERNDOWN
DORSET
BH22 8HH**

Date of Birth: **23/02/1939**

Nationality: **British**

Occupation: **INVESTMENT MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	35007	GBP35007
<i>TOTALS</i>	35007	GBP35007

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

35007 ORDINARY Shares held as at 15/11/2008

Name: **TENIWOOD SECURITIES LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/11/2008**

Authenticated: **Yes (E/W)**