



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONDON COMMERCIAL AND MERCANTILE COMPANY,LIMITED**

Company Number: **00120030**

Date of this return: **15/11/2013**

SIC codes: **64991**

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

Situation of Registered Office: **ROOMS 28 - 32 TEMPLE CHAMBERS
3 - 7, TEMPLE AVENUE
LONDON
UNITED KINGDOM
EC4Y 0HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER WILLIAM**

Surname: **TOYE**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES NICHOLAS**

Surname: **BARDSWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1941** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES HARDINGE**

Surname: **HOUSSEMARYNE DU BOULAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1972**

Nationality: **BRITISH**

Occupation: **FUND MANAGEMENT**

Company Director **3**

Type: **Person**

Full forename(s): **COLIN STRATHEARN ROPNER**

Surname: **STROYAN**

Former names:

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

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

Date of Birth: **24/03/1927** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR EDWARD YEATS**

Surname: **WHITTINGDALE**

Former names:

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

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

Date of Birth: **23/02/1939** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35007
		<i>Aggregate nominal value</i>	35007
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SOLE CLASS OF SHARES IN ISSUE. EQUAL VOTING AND PARTICIPATION RIGHTS WITH RESPECT TO DISTRIBUTIONS AND WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35007
		<i>Total aggregate nominal value</i>	35007

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 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 : **35007 ORDINARY shares held as at the date of this return**
Name: **TENIWOOD SECURITIES 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.