



Companies House

— for the record —

363S_(ef)

Annual Return

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

Company Number: **00120030**



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Received for filing in Electronic Format on the: **22/11/2004**

Company Details

Made Up Date: **15/11/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**BRIDGE HOUSE
181 QUEEN VICTORIA
STREET
LONDON
EC4V 4DZ**

*Register of
Members Address:*

**BRIDGE HOUSE
181 QUEEN VICTORIA
STREET
LONDON
UNITED KINGDOM
EC4V 4DZ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROGER WILLIAM TOYE**

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

Director 1:

Name: **PETER HALFORD LAWSON**

Date of Birth: **07/01/1933**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Address: **19 KINGSBURY SQUARE**

WILTON

SALISBURY

WILTSHIRE SP2 0BA

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
TOTALS	35007	GBP35007

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 15/11/2004

Name: **PETER HALFORD LAWSON**

Address: **19 KINGSBURY SQUARE
WILTON
SALISBURY
WILTSHIRE SP2 0BA**

Shareholding 2:

1000 ORDINARY Shares held as at 15/11/2004

Name: **COLIN STRATHEARN ROPNER STROYAN**

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

Shareholding 3:

32007 ORDINARY Shares held as at 15/11/2004

Name: **TENIWOOD SECURITIES LTD**

Address: **BRIDGE HOUSE
181 QUEEN VICTORIA STREET LONDON EC4V 4DZ**

Shareholding 4:

1000 ORDINARY Shares held as at 15/11/2004

Name: **EDWARD YEATS WHITTINGDALE**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/11/2004** *Authenticated:* **Yes (E/W)**