



Companies House

AR01 (ef)

Annual Return



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Company Name: LONRHO AGRIBUSINESS ZIMBABWE (U.K.) LIMITED

Company Number: 00195624

Date of this return: 04/05/2014

SIC codes: 64209

Company Type: Private company limited by shares

Situation of Registered Office: C/O BELLERIVE FINANCE PLC
3RD FLOOR ARIEL HOUSE 74A CHARLOTTE STREET
LONDON
UNITED KINGDOM
W1T 4QJ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STENHAM SUPPORT SERVICES LIMITED**

Registered or principal address: **180 GREAT PORTLAND STREET
LONDON
W1W 5QZ**

European Economic Area (EEA) Company

Register Location: **3RD FLOOR 180 GREAT PORTLAND STREET W1W 5QZ**
Registration Number: **2812141**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER ERNEST**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **13/10/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director

Type: **Corporate**
Name: **CORPSERVE LIMITED**

*Registered or
principal address:* **10 GENERAL WILLE-STRASSE
ZURICH
CH-8002
SWITZERLAND
CH**

Non European Economic Area (EEA) Company

Legal Form: **COMPANY LIMITED BY SHARES**
Law Governed: **ST KITTS & NEVIS**
Register Location: **ST KITTS & NEVIS**
Registration Number: **C24959**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1751900
		<i>Aggregate nominal value</i>	175190
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE CARRIES ONE VOTE AND HAS THE RIGHT TO DIVIDEND PAYMENT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1751900
		<i>Total aggregate nominal value</i>	175190

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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 : **1751900 ORDINARY shares held as at the date of this return**
Name: **LONRHO AFRICA TIMBER B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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