



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2015**

X4A347GA

Company Name: **LONDON FINANCE & INVESTMENT GROUP P.L.C.**

Company Number: **00201151**

Date of this return: **18/06/2015**

SIC codes: **64999**

Company Type: **Public limited company**

Situation of Registered Office: **6 MIDDLE STREET
LONDON
EC1A 7JA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CITY GROUP PLC**

Registered or principal address: **6 MIDDLE STREET
LONDON
ENGLAND
EC1A 7JA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1443918**

Company Director 1

Type: **Person**

Full forename(s): **DR FRANK WILLIAM ANDRE AARON**

Surname: **LUCAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1967**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **25/07/1944**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR LLOYD HUGH**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **JOHN HUNTER**

Surname: **MAXWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1944** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN MICHAEL**

Surname: **ROBOTHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1933**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31207479
		<i>Aggregate nominal value</i>	1560373.95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31207479
		<i>Total aggregate nominal value</i>	1560373.95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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