



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/01/2012**

X109WN74

Company Name: **LONDON FINANCE AND INVESTMENT CORPORATION LIMITED**

Company Number: **00293405**

Date of this return: **19/12/2011**

SIC codes: **64999**

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

Situation of Registered Office: **30 CITY ROAD
LONDON
EC1Y 2AG**

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **30 CITY ROAD
LONDON
ENGLAND
EC1Y 2AG**

European Economic Area (EEA) Company

Register Location: **CITY GROUP P.L.C. 30 CITY ROAD, LONDON, EC1Y 2AG**
Registration Number: **1443918**

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS BROOK**

Surname: **HOLLIDAY**

Former names:

Service Address: **THE MALTINGS MAIN STREET
APPLETON ROEBUCK
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO23 7DG**

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

Date of Birth: **01/09/1962** *Nationality:* **BRITISH**

Occupation: **STOCKBROKER**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER PETER**

Surname: **LATILLA-CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1960** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**

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

Surname: **ROBOTHAM**

Former names:

Service Address: **BRICKWALL FARMHOUSE
KILN LANE CLOPHILL
BEDFORD
MK45 4DA**

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>	404250
		<i>Aggregate nominal value</i>	202125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES RANK PARI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	404250
		<i>Total aggregate nominal value</i>	202125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CITY GROUP NOMINEES LTD**

Shareholding 2 : **404249 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER LATILLA-CAMPBELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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