



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **M.P. LEVENE LIMITED**

*Company Number:* **00374265**

*Date of this return:* **22/02/2013**

*SIC codes:* **47791**

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

*Situation of Registered Office:* **3RD FLOOR  
167 FLEET STREET  
LONDON  
EC4A 2EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **COLIN MICHAEL**

*Surname:* **LEVENE**

*Former names:*

*Service Address:* **8 EDGEWORTH CRESCENT  
LONDON  
NW4 4HG**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **LEVENE**

*Former names:*

*Service Address:*        **8 EDGEWORTH CRESCENT  
LONDON  
NW4 4HG**

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

*Date of Birth:*    **13/10/1936**                      *Nationality:*    **BRITISH**

*Occupation:*    **SILVERSMITH**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS DAPHNE MYRNA**

*Surname:*                            **LEVENE**

*Former names:*

*Service Address:*                **8 EDGEWORTH CRESCENT  
LONDON  
NW4 4HG**

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

*Date of Birth:*    **05/06/1940**                                *Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MARTIN PHILLIP**

*Surname:*                                **LEVENE**

*Former names:*

*Service Address:*                        **48 BELMONT LANE  
STANMORE  
MIDDLESEX  
HA7 2PZ**

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

*Date of Birth:*    **15/06/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 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* : **560 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN MICHAEL LEVENE**

*Shareholding 2* : **240 ORDINARY shares held as at the date of this return**  
*Name:* **DAPHNE MYRNA LEVENE**

*Shareholding 3* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN PHILLIP LEVENE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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