



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/01/2012**

**X10MVI5E**

*Company Name:* **LONDONDERRY ADMINISTRATIVE SERVICES LIMITED**

*Company Number:* **00523132**

*Date of this return:* **31/12/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **THE CASTLE HOUSE  
LONG STREET  
SHERBORNE  
DORSET. .  
DT9 3BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILIP JOHN**

*Surname:* **LANGRIDGE**

*Former names:*

*Service Address:* **THE LODGE  
GOATHILL  
SHERBORNE  
DORSET  
DT9 5JD**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **VISCOUNT FREDERICK AUBREY**

*Surname:* **CASTLEREAGH**

*Former names:*

*Service Address:* **34 CAMPDEN HILL GARDENS  
LONDON  
W8 7AZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/09/1972** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP JOHN**

*Surname:* **LANGRIDGE**

*Former names:*

*Service Address:* **THE LODGE  
GOATHILL  
SHERBORNE  
DORSET  
DT9 5JD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/10/1949** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR/SECRETARY**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **LORD ALEXANDER CHARLES ROBERT**

*Surname:*                           **LONDONDERRY**

*Former names:*

*Service Address:*                **THE GREAT HOUSE  
EAST ORCHARD  
SHAFTESBURY  
DORSET  
SP7 0LQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/09/1937**                                *Nationality:*   **BRITISH**

*Occupation:*    **PEER OF THE REALM/COMPANY  
DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **LORD REGINALD ALEXANDER**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **ROBIN COTTAGE 22 HERMITAGE ROAD  
BRAMPTON ASH  
LEICESTERSHIRE  
LE16 8PE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/05/1977** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75000</b>
		<i>Aggregate nominal value</i>	<b>75000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>75000</b>
		<i>Total aggregate nominal value</i>	<b>75000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **75000 ORDINARY shares held as at the date of this return**  
*Name:* **MARQUESS OF LONDONDERRY**

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## *Authorisation*

*Authenticated*

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

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