



Companies House

AR01 (ef)

Annual Return



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Company Name: **LONDON & NORTHUMBERLAND ESTATES COMPANY LIMITED**

Company Number: **00898328**

Date of this return: **16/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **3RD FLOOR 12 GOUGH SQUARE
LONDON
EC4A 3DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER AGIM**

Surname: **DUMA**

Former names:

Service Address: **39 DONNE PLACE
CHELSEA
LONDON
SW3 2NH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEXANDER AGIM**

Surname: **DUMA**

Former names:

Service Address: **39 DONNE PLACE
CHELSEA
LONDON
SW3 2NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1946** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER -
RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **TREVOR RALPH**

Surname: **PICKETT**

Former names:

Service Address: **FLAT 1 36 HALSEY STREET
LONDON
SW3 2PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1962** *Nationality:* **BRITISH**
Occupation: **RETAIL MERCHANDISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER AGIM DUMA**

Authorisation

Authenticated

This form was authorised by one of the following:

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