



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LONDON BRIDGE ADMINISTRATION LIMITED**

*Company Number:* **02158361**

*Date of this return:* **09/03/2011**

*SIC codes:* **6523**  
**7499**

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

*Situation of Registered Office:* **TWO LONDON BRIDGE**  
**LONDON**  
**SE1 9RA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **REVEREND STEPHEN JOHN**

Surname: **BISHOP**

Former names:

Service Address: **ELMWOOD 117 MITCHLEY AVENUE  
SANDERSTEAD  
SURREY**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GAVIN**

Surname: **FOX**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1968** Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARTIN CHARLES**

*Surname:* **SAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/04/1957**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

*Prescribed particulars*

WHOLLY OWNED SUBSIDIARY OF ANSBACHER & CO LIMITED. NO DIVIDENDS PAYABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-03-09**  
*Name:* **ANSBACHER & CO LIMITED**

### *Authorisation*

*Authenticated*

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

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