



Companies House

AR01 (ef)

Annual Return



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Company Name: **LONDON BRIDGE CITY LIMITED**

Company Number: **02270824**

Date of this return: **18/05/2015**

SIC codes: **68209**

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

Situation of Registered Office: **SHACKLETON HOUSE
4 BATTLEBRIDGE LANE
LONDON BRIDGE CITY
LONDON
SE1 2HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RODNEY NIGEL**

Surname: **PEARSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RODNEY NIGEL**

Surname: **PEARSON**

Former names:

Service Address: **SHACKLETON HOUSE BATTLE BRIDGE LANE
LONDON
ENGLAND
SE1 2HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1953** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD GORDON**

Surname: **RATCLIFFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1956**

Nationality: **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER HAS 1 VOTE AND ON A POLL EACH MEMBER HAS 1 VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ST MARTINS PROPERTIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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