



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/06/2009**

Company Name: **L & M SECURITIES LIMITED**

Company Number: **02385097**

Company Details

Period Ending: **16/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**WILLIAM HOUSE 32
BARGATES
CHRISTCHURCH
DORSET
BH23 1QL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN MARGARITA
LAWTON**

Address: **18 FULMAR ROAD
MUDEFORD
CHRISTCHURCH
DORSET
BH23 4BJ**

Director 1 :

Name: **PAUL GRANVILLE LAWTON** *Address:* **18 FULMAR ROAD
MUDEFORD
CHRISTCHURCH
DORSET
BH23 4BJ**

Date of Birth: **25/11/1957** *Nationality:* **BRITISH** *Occupation:* **FINANCE BROKER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| <i>TOTALS</i> | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 16/05/2009

Name:

PAUL GRANVILLE LAWTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

Authenticated: **Yes (E/W)**