



Companies House

AR01 (ef)

Annual Return



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Company Name: **LONDON & EDINBURGH EQUITY LTD**

Company Number: **02695491**

Date of this return: **08/03/2016**

SIC codes: **68100**

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

Situation of Registered Office: **29 ECCLESTON SQUARE
LONDON
SW1V 1NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES STEPHEN REX**

Surname: **GIBBONS**

Former names:

Service Address: **LAWERS HOUSE
COMRIE
PERTHSHIRE
PH6 2LT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHARLES STEPHEN REX**

Surname: **GIBBONS**

Former names:

Service Address: **LAWERS HOUSE
COMRIE
PERTSHIRE
PH6 2LT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT ANTHONY NIGEL**

Surname: **GIBBONS**

Former names:

Service Address: **87-2 EAST LONDON STREET
EDINBURGH
EH7 4BH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT FRANK**

Surname: **GIBBONS**

Former names:

Service Address: **LAWERS HOUSE**
 COMRIE
 CRIEFF
 PERTHSHIRE
 PH6 2LT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1937** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 08/03/2016 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 : **20 ORDINARY shares held as at the date of this return**
Name: **VAUXHALL INVESTMENTS LTD**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **R.A.N.M. GIBBONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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