



Companies House

AR01 (ef)

Annual Return



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X45T9JT7

Company Name: **London Processing Centre Limited**

Company Number: **02810403**

Date of this return: **19/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **THE WALBROOK BUILDING 25 WALBROOK
LONDON
UNITED KINGDOM
EC4N 8AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNA MATTHEW

Surname: MYBURGH

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): GILLES ALEX MAXIME

Surname: BONVARLET

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/02/1964 Nationality: FRENCH
Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD JOHN STAFFORD**

Surname: **BUCKNALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/07/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DAVID HOWARD**

Surname: **GITTINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR JAMES EDWARD**

Surname: **GREGORY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1975** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR ADRIAN MICHAEL**

Surname: **GUTTRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/04/1962** *Nationality:* **BRITISH**

Occupation: **EXEC DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **SHIRINE**

Surname: **KHOURY-HAQ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1971** *Nationality:* **AUSTRALIAN/BRITISH**
Occupation: **DIRECTOR OF OPERATIONS,**
 LLOYDS

Company Director **7**

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

Surname: **MATCHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/10/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **JOHN KEITH JAMES**

Surname: **NIBLET**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1973** Nationality: **BRITISH**

Occupation: **CHIEF INFORMATION OFFICER**

Company Director 9

Type: **Person**
Full forename(s): **MR ANTHONY MAXWELL**

Surname: **PELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	114735
		<i>Aggregate nominal value</i>	114735
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING. ON A SHOW OF HANDS, EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY A SHARE AND ONE VOTE FOR EVERY B SHARE HELD. THE A SHARES ARE IDENTICAL AND RANK PARI PASSU WITH THE B SHARES IN RESPECT OF DISTRIBUTIONS (WHETHER BY DIVIDEND OR ON A WINDING UP).

Class of shares	ORDINARY B	<i>Number allotted</i>	114735
		<i>Aggregate nominal value</i>	114735
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING. ON A SHOW OF HANDS, EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY A SHARE AND ONE VOTE FOR EVERY B SHARE HELD. THE B SHARES ARE IDENTICAL AND RANK PARI PASSU WITH THE A SHARES IN RESPECT OF DISTRIBUTIONS (WHETHER BY DIVIDEND OR ON A WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	229470
		<i>Total aggregate nominal value</i>	229470

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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 : 114735 ORDINARY A shares held as at the date of this return
Name: INS-SURE HOLDINGS LIMITED

Shareholding 2 : 114735 ORDINARY B shares held as at the date of this return
Name: INS-SURE HOLDINGS 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.