



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **B&W DELOITTE LONDON MARKET SERVICES LIMITED**

*Company Number:* **03038159**

*Date of this return:* **27/03/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **HILL HOUSE  
1 LITTLE NEW STREET  
LONDON  
EC4A 3TR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **STONECUTTER LIMITED**

*Registered or  
principal address:* **HILL HOUSE 1 LITTLE NEW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3TR**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, UNITED KINGDOM**

*Registration Number:* **3886338**

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*Company Director*    **1**

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

*Surname:*                            **GRIGGS**

*Former names:*

*Service Address:*                **C/O C/O DELOITTE LLP  
2 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3BZ**

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

*Date of Birth:*    **07/09/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **SPROUL**

*Former names:*

*Service Address:* **C/O DELOITTE LLP 2 NEW STREET SQUARE  
LONDON  
EC4A 3BZ**

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

*Date of Birth:* **01/10/1959** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE**

## 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 27/03/2013 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:* **DELOITTE AND TOUCHE 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.