



Companies House

**AR01** (ef)

**Annual Return**



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**X4K0B1MO**

*Company Name:* **THE LONDON DESIGN STUDIO COMPANY LIMITED**

*Company Number:* **03352600**

*Date of this return:* **24/10/2015**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **96-98  
KINGSTON ROAD  
LONDON  
SW19 1LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRIGITTE MAGDALENE**

*Surname:* **BIRCH**

*Former names:*

*Service Address:* **28 COTE COTTAGE  
CONWAY ROAD  
LONDON  
UNITED KINGDOM  
SW20 8PA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS BRIGITTE MAGDALENE**

*Surname:*                         **BIRCH**

*Former names:*

*Service Address:*                **COTE COTTAGE 28 CONWAY ROAD  
LONDON  
ENGLAND  
SW20 8PA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1947**                                *Nationality:*    **GERMAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID RICHARD**

*Surname:* **BIRCH**

*Former names:*

*Service Address:* **28 COTE COTTAGE  
CONWAY ROAD  
LONDON  
UNITED KINGDOM  
SW20 8PA**

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

*Date of Birth:* **\*\*/05/1948** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID RICHARD BIRCH**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BRIGITTE MAGDALENE BIRCH**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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