



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE LOCATION GUIDE LIMITED**

Company Number: **03507052**

Date of this return: **09/02/2014**

SIC codes: **58120**

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

Situation of Registered Office: **UNIT 11 BUILDING 2, CANONBURY YARD
190-192 NEW NORTH ROAD
LONDON
UNITED KINGDOM
N1 7BJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 11 BUILDING 2, CANONBURY YARD
190-192 NEW NORTH ROAD
LONDON
UNITED KINGDOM
N1 7BJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEAN-FREDERIC**

Surname: **GARCIA**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN MURRAY BRUCE**

Surname: **ASHTON**

Former names:

Service Address: **UNIT 11 BUILDING 2 CANONBURY YARD
190-192 NEW NORTH ROAD
LONDON
UNITED KINGDOM
N1 7BJ**

Country/State Usually Resident: **FRANCE**

Date of Birth: **14/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JEAN FREDERIC**

Surname: **GARCIA**

Former names:

Service Address: **UNIT 11 BUILDING 2, CANONBURY YARD
190-192 NEW NORTH ROAD
LONDON
N1 7BJ**

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

Date of Birth: **11/06/1972** *Nationality:* **FRENCH**
Occupation: **PUBLISHER**

Company Director **3**

Type: **Person**
Full forename(s): **MS CLARA**

Surname: **LE**

Former names:

Service Address: **UNIT 11 BUILDING 2, CANONBURY YARD**
 190-192 NEW NORTH ROAD
 LONDON
 UNITED KINGDOM
 N1 7BJ

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

Date of Birth: **29/09/1973** *Nationality:* **DANISH**
Occupation: **SALES DIRECTOR**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS IN PRINCIPLE, THE SHARING AGREEMENT PROVIDES FOR THE SHAREHOLDERS OF THE LOCATION GUIDE LIMITED TO VOTE ON ALL MATTERS WHICH AFFECT SHAREHOLDERS THIS INCLUDES THE CREATION OF NEW CLASSES OF SHARE CAPITAL, THE APPOINTMENT OR REMOVAL OF DIRECTORS AND AUDITORS AND THE RECEIVING OF ANNUAL FINANCIAL STATEMENTS. VOTING RIGHTS IN PROPORTION TO SHARE DISTRIBUTION. 1 SHARE = 1 VOTE. DIVIDEND RIGHTS THE SHARING AGREEMENT PROVIDES FOR DIVIDENDS PAID ON THE LOCATION GUIDE LIMITED SHARES TO BE EQUALISED ON A NET CASH BASIS. DIVIDENDS ARE DETERMINED IN POUNDS STERLING. IN THE UNLIKELY EVENT THE COMPANY DID NOT HAVE SUFFICIENT DISTRIBUTABLE RESERVES TO PAY THE DIVIDEND, ANY DIVIDENDS WILL BE CANCELLED.

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 09/02/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **JOHN MURRAY BRUCE ASHTON**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **CLARA LE**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **JEAN-FREDERIC GARCIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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