



Companies House

AR01 (ef)

Annual Return



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Company Name: **LUDGATE OFFICE EQUIPMENT LIMITED**

Company Number: **03716583**

Date of this return: **19/02/2014**

SIC codes: **47990**

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

Situation of Registered Office: **75 PARK LANE
CROYDON
CR9 1XS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER PHILIP**

Surname: **REID**

Former names:

Service Address: **7 STEVENS LANE
CLAYGATE
ESHER
SURREY
KT10 0TD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS PATRICIA LESLEY**

Surname: **REID**

Former names:

Service Address: **7 STEVENS LANE
CLAYGATE
ESHER
SURREY
KT10 0TD**

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

Date of Birth: **05/02/1952** *Nationality:* **BRITISH**

Occupation: **OFFICE EQUIPMENT AND
SUPPLIES**

Company Director 2

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

Surname: **REID PHILLIP**

Former names:

Service Address: **7 STEVENS LANE
CLAYGATE
ESHER
SURREY
KT10 0TD**

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

Date of Birth: **08/05/1950** *Nationality:* **BRITISH**
Occupation: **OFFICE EQUIPMENT RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PATRICIA LESLEY REID**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PHILIP REID**

Shareholding 3 : **2 ORDINARY B shares held as at the date of this return**

Name:

CHRISTOPHER PHILIP REID

Authorisation

Authenticated

This form was authorised by one of the following:

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