



Companies House

AR01 (ef)

Annual Return



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Company Name: **LONDONSORTED.COM LIMITED**

Company Number: **04105702**

Date of this return: **07/11/2015**

SIC codes: **79110**

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

Situation of Registered Office: **18 HAND COURT
LONDON
WC1V 6JF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GORRIE WHITSON SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **18 HAND COURT
LONDON
ENGLAND
WC1V 6JF**

European Economic Area (EEA) Company

Register Location: **18 HAND COURT, LONDON, WC1V 6JF**
Registration Number: **05292672**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS CHRISTINE**

Surname: **PURCELL**

Former names:

Service Address: **SAVEE FARM HORLEY
BANBURY
OXFORDSHIRE
ENGLAND
OX15 6BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **RODNEY DENNIS**

Surname: **PURCELL**

Former names:

Service Address: **SAVEE FARM HORNTON ROAD
HORLEY
BANBURY
OXFORDSHIRE
ENGLAND
OX15 6BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1942** *Nationality:* **BRITISH**
Occupation: **TRAVEL/TOURISM**

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

Prescribed particulars

EACH ORDINARY SHARE CARRIES EQUAL RIGHTS.

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 07/11/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **RODNEY DENNIS PURCELL**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE IVY PURCELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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