



Companies House

AR01 (ef)

Annual Return



X54GMWKS

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Company Name: **LOLLESGAARD SHIPBROKERS & CHARTERING AGENTS LIMITED**

Company Number: **04397356**

Date of this return: **18/03/2016**

SIC codes: **52220**

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

Situation of Registered Office: **823 SALISBURY HOUSE
29 FINSBURY CIRCUS
LONDON
EC2M 5QQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JESPER**

Surname: **LOLLESGAARD**

Former names:

Service Address: **19 AUDLEY ROAD
LONDON
UNITED KINGDOM
W5 3ES**

Company Director 1

Type: **Person**

Full forename(s): **FLAVIA**

Surname: **DUARTE MAIA LOLLESGAARD**

Former names:

Service Address: **19 AUDLEY ROAD
LONDON
UNITED KINGDOM
W5 3ES**

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

Date of Birth: ****/12/1966** *Nationality:* **BRITISH**

Occupation: **SHIPBROKER**

Company Director 2

Type: **Person**

Full forename(s): **JESPER**

Surname: **LOLLESGAARD**

Former names:

Service Address: **19 AUDLEY ROAD
LONDON
UNITED KINGDOM
W5 3ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1965** *Nationality:* **DANISH**

Occupation: **SHIPBROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JESPER LOLLESGAARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FLAVIA DUARTE MAIA LOLLESGAARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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