



Companies House

**AR01** (ef)

**Annual Return**



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**X3EMMQ4P**

*Company Name:* **LONDON COMMODITY ARBITRATION SERVICE LIMITED**

*Company Number:* **04499076**

*Date of this return:* **30/07/2014**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **C/O KERMAN & CO LLP  
200 STRAND  
LONDON  
ENGLAND  
WC2R 1DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL LYNDON BEVERLEY**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **ORCHARD HOUSE  
16 ORCHEHILL AVENUE  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 8QF**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER FRANCIS**

*Surname:*                            **NICHOLLS**

*Former names:*

*Service Address:*                **2 MAPLE COURT  
BRILL ROAD  
OAKLEY  
BUCKS  
HP18 9QH**

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

*Date of Birth:*    **15/03/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL LYNDON BEVERLEY**

*Surname:*                                **ROBINSON**

*Former names:*

*Service Address:*                        **ORCHARD HOUSE  
16 ORCHEHILL AVENUE  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 8QF**

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

*Date of Birth:*    **26/11/1937**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900</b>
		<i>Total aggregate nominal value</i>	<b>900</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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* : **360 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL ROBINSON**

*Shareholding 2* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **PETER BROWN**

*Shareholding 3* : **360 ORDINARY shares held as at the date of this return**  
*Name:* **PETER NICHOLLS**

*Shareholding 4* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **ALISTAIR KNEEN**

## *Authorisation*

*Authenticated*

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

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