



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LM Advisors Limited**

Company Number: **05546664**

Date of this return: **25/08/2012**

SIC codes: **64999**

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

Situation of Registered Office: **105 PICCADILLY
LONDON
UNITED KINGDOM
W1J 7NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LAURENT JULIEN**

Surname: **ZMIRO**

Former names:

Service Address: **8 CLIFTON HOUSE
HOLLYWOOD ROAD
LONDON
UNITED KINGDOM
SW10 9XA**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHEL**

Surname: **GLAS**

Former names:

Service Address: **148 WHITEHALL COURT
LONDON
UNITED KINGDOM
SW1A 2EP**

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

Date of Birth: **23/05/1950**

Nationality: **FRENCH**

Occupation: **BANKING**

Company Director 2

Type: **Person**

Full forename(s): **MR LAURENT JULIEN**

Surname: **ZMIRO**

Former names:

Service Address: **8 CLIFTON HOUSE
HOLLYWOOD ROAD
LONDON
UNITED KINGDOM
SW10 9XA**

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

Date of Birth: **21/04/1975** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2012 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: **LONDON MANAGEMENT GROUP LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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