



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XD2FEWBC**

*Company Name:* **LR (SPH) Holding No.2 Limited**

*Company Number:* **05891853**

*Date of this return:* **31/07/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **QUADRANT HOUSE FLOOR 6  
4 THOMAS MORE SQUARE  
LONDON  
UNITED KINGDOM  
E1W 1YW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD NIGEL**

*Surname:* **LUCK**

*Former names:*

*Service Address:* **QUADRANT HOUSE FLOOR 6  
4 THOMAS MORE SQUARE  
LONDON  
UNITED KINGDOM  
E1W 1YW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD JOHN**

*Surname:*                **LIVINGSTONE**

*Former names:*

*Service Address:*        **QUADRANT HOUSE FLOOR 6  
4 THOMAS MORE SQUARE  
LONDON  
UNITED KINGDOM  
E1W 1YW**

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

*Date of Birth:*    **29/11/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-07-31**

*Name:* **LONDON & REGIONAL GROUP TRADING NO.3 LIMITED**

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### *Authorisation*

*Authenticated*

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

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