



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/07/2015**

**X4COVGPL**

*Company Name:* **LSA ENDOWMENTS LIMITED**

*Company Number:* **06301320**

*Date of this return:* **04/07/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **BLACKFINCH HOUSE CHEQUERS CLOSE  
MALVERN  
WORCESTERSHIRE  
WR14 1GP**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS PAULINE JANET**

*Surname:* **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **SIMMONDS**

*Former names:*

*Service Address:* **BLACKFINCH HOUSE CHEQUERS CLOSE  
MALVERN  
WORCESTERSHIRE  
ENGLAND  
WR14 1GP**

*Country/State Usually Resident:* **BRITAIN**

*Date of Birth:* **04/12/1979** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**25000 shares transferred on 2014-07-31**

*Name:* **LSA GROUP INTERNATIONAL LTD**

*Shareholding 2* : **25000 ORDINARY shares held as at the date of this return**

*Name:* **FINANZINVEST HOLDING GMBH**

## Authorisation

*Authenticated*

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

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