



Companies House

AR01 (ef)

Annual Return



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Company Name: **KXC (LCR) GP INVESTMENT LIMITED**

Company Number: **06387694**

Date of this return: **02/10/2015**

SIC codes: **68100**

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

Situation of Registered Office: **4TH FLOOR
ONE KEMBLE STREET
LONDON
WC2B 4AN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **HAWTHORNE**

Former names:

Service Address: **4TH FLOOR ONE KEMBLE STREET
LONDON
UNITED KINGDOM
WC2B 4AN**

Company Director ***1***

Type: **Person**

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

Surname: **HAWTHORNE**

Former names:

Service Address: **4TH FLOOR ONE KEMBLE STREET
LONDON
UNITED KINGDOM
WC2B 4AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

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

Surname: **JOY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1954**

Nationality: **BRITISH**

Occupation: **TOWN PLANNER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 02/10/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LONDON & CONTINENTAL RAILWAYS LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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