



Companies House

AR01 (ef)

Annual Return



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Company Name: **LONDON'S SURVEYORS AND VALUERS LIMITED**

Company Number: **06824621**

Date of this return: **19/02/2014**

SIC codes: **74902**

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

Situation of Registered Office: **77 OXFORD STREET
LONDON
ENGLAND
W1D 2ES**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RAYMOND MATTHEW**

Surname: **CLUNE**

Former names:

Service Address: **220 HIGH STREET
WICKHAM MARKET
WOODBIDGE
SUFFOLK
IP13 0RF**

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

Date of Birth: **30/12/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **TAYLOR**

Former names:

Service Address: **WAYSIDE BICESTER ROAD
LUDGERSHALL
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP18 9PA**

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

Date of Birth: **26/04/1964**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **WHITE**

Former names:

Service Address: **12 PENSTOCK MEWS
GODALMING
SURREY
UNITED KINGDOM
GU7 1NB**

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

Date of Birth: **05/03/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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 : **35 ORDINARY shares held as at the date of this return**
Name: **RAYMOND CLUNE**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **SIMON WHITE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **RICHARD TAYLOR**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **MARILYN CONNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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