



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: 09/11/2015

SIC codes: 74902

Company Type: Private company limited by shares

Situation of Registered Office: 17 HANOVER SQUARE
LONDON
W1S 1BN

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: ****/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: ****/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: ****/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			

Class of shares	A 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

SHARES ALLOCATED WITH NO VOTING RIGHTS AND NO RIGHT TO SHARE IN ANY SURPLUS ON A DISSOLUTION OR BE ENTITLED TO VOTE AT ANY TIME ON ANY MATTER CONCERNING THE AFFAIRS OF THE COMPANY. IN THE EVENT OF THE COMPANY BEING WOUND UP THE A SHAREHOLDERS SHALL ONLY BE ENTITLED TO RECEIVE THE NOMINAL VALUE OF THE SHARES AFTER THE NOMINAL VALUE OF THE ORDINARY SHARES HAVE BEEN REPAID TO THE ORDINARY SHAREHOLDERS. THE A SHAREHOLDERS SHALL HAVE THE RIGHT TO RECEIVE SUCH DIVIDENDS AS MAY FROM TIME TO TIME BE APPROVED BY THE COMPANY.

Class of shares	B 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

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Class of shares	C 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

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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

<i>Shareholding 1</i>	: 35 ORDINARY shares held as at the date of this return
<i>Name:</i>	RAYMOND CLUNE
<i>Shareholding 2</i>	: 35 ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMON WHITE
<i>Shareholding 3</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD TAYLOR
<i>Shareholding 4</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARILYN CONNELL
<i>Shareholding 5</i>	: 1 A ORDINARY shares held as at the date of this return
<i>Name:</i>	RAYMOND CLUNE
<i>Shareholding 6</i>	: 1 B ORDINARY shares held as at the date of this return

Name: **SIMON WHITE**

Shareholding 7 : **1 C ORDINARY shares held as at the date of this return**

Name: **RICHARD TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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