



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2016**

X59UERIG

Company Name: **LBG CAPITAL NO.1 PLC**

Company Number: **07045658**

Date of this return: **24/06/2016**

SIC codes: **64999**

Company Type: **Public limited company**

Situation of Registered Office: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MICHELLE ANTOINETTE ANGELA**

Surname: **JOHNSON**

Former names:

Service Address: **1ST FLOOR EAST TOWER HOUSE
CHARTERHALL DRIVE
CHESTER
ENGLAND
ENGLAND
CH88 3AN**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN TOBY**

Surname: **ROUGIER**

Former names:

Service Address: **10 GRESHAM STREET**
 LONDON
 UNITED KINGDOM
 EC2V 7AE

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

Date of Birth: ****/12/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR VISHAL DILIP**

Surname: **SAVADIA**

Former names:

Service Address: **10 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7AE**

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

Date of Birth: ****/04/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **SHRIMPTON**

Former names:

Service Address: **10 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7AE**

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

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2016 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **LBG CAPITAL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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