



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/11/2015

X4JV3L0B

Company Name: LP LONDON PROPERTIES LIMITED

Company Number: 07413688

Date of this return: 20/10/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: LYNWOOD HOUSE 373/375 STATION ROAD
HARROW
MIDDLESEX
HA1 2AW

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RONNY WAI KIN**

Surname: **LIU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUE SHUK YIN**

Surname: **LIU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **PAO**

Former names:

Service Address: **THE BUNGALOW HULME HALL LANE
ALLOSTOCK
KNUTSFORD
CHESHIRE
ENGLAND
WA16 9JN**

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

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 20/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW PAO**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **RONNY WAI KIN LIU**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **SUE SHUK YIN LIU**

Authorisation

Authenticated

This form was authorised by one of the following:

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