



Companies House

AR01 (ef)

Annual Return



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Company Name: **LONDON SECURITY HOUSE LIMITED**

Company Number: **07617952**

Date of this return: **15/02/2015**

SIC codes: **64191**
64929
82912
96090

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

Situation of Registered Office: **29 HARLEY STREET**
LONDON
W1G 9QR

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR EDGAR ANDRES JOSE**

Surname: **FERNANDEZ BENSHIMOL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **VENEZUELA**

Date of Birth: **18/05/1978**

Nationality: **VENEZUELAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PEDRO JULIO MONTERO**

Surname: **MONTERO**

Former names:

Service Address: **29 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9QR**

Country/State Usually Resident: **SPAIN**

Date of Birth: **30/08/1956**

Nationality: **SANTO DOMINGO**

Occupation: **MANAGER**

Company Director 3

Type: **Corporate**

Name: **LONDON SECURITY HOUSE GUARANTEE LIMITED**

*Registered or
principal address:* **SUITE B 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **08892933**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **LONDON SECURITY HOUSE GUARANTEE 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.