



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XAIADGKC

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*Company Name:* **LONDON & GENERAL HOLDINGS LIMITED**

*Company Number:* **SC070087**

*Date of this return:* **27/12/2009**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **21 BLYTHSWOOD SQUARE  
GLASGOW  
UNITED KINGDOM  
G2 4BL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**32 DRUMMOND  
EDINBURGH  
UNITED KINGDOM  
EH3 6PW**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>GILLIAN CHRISTINE</b>
<i>Surname:</i>	<b>PEARCE</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>THE BELL HOUSE ASKETT PRINCES RISBOROUGH BUCKINGHAMSHIRE UNITED KINGDOM HP27 9LS</b>

*Company Director*      **1**

*Type:*                                      **Person**  
*Full forename(s):*                      **GILLIAN CHRISTINE**  
*Surname:*                                **PEARCE**  
*Former names:*  
*Service Address:*                      **THE BELL HOUSE ASKETT  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP27 9LS**

*Country/State Usually Resident:*   **PRINCES RISBOROUGH, UK**

*Date of Birth:*   **08/06/1957**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **LANDLORD**

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*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **IAN GEORGE STANFORTH**  
*Surname:*                                **PEARCE**  
*Former names:*  
*Service Address:*                      **THE BELL HOUSE CROWBROOK ROAD  
ASKETT  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP27 9LS**

*Country/State Usually Resident:*   **PRINCES RISBOROUGH, UK**

*Date of Birth:*   **27/09/1941**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100000.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0.10</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1000000 ORDINARY Shares held as at 27/12/2009**

*Name:*

**IAN GEORGE STANFORTH PEARCE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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