



Annual Return

Company Name: **LONDON CAPITAL PARTNERS LIMITED**

Company Number: **02564651**



Received for filing in Electronic Format on the: **23/03/2017**

X62U574I

Company Name: **LONDON CAPITAL PARTNERS LIMITED**

Company Number: **02564651**

Date of this return: **09/10/2015**

Sic Codes: **46140**

62012

68100

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

Situation of **106 MILL STUDIO CRANE MEAD WARE HERTFORDSHIRE**

Registered Office: **SG12 9PY**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR JOHN MILLER**
Surname: **ROWE**
Service Address: **recorded as Company's registered office**

Country/State **PORTUGAL**

Usually Resident:

Date of Birth: ****/05/1945**

Nationality: **BRITISH**

Occupation: **DERIVATIVES
TRADER**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
N/A			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th October 2015 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: **1000 ORDINARY shares held as at the date of this return**
Name: **JOHN MILLER ROWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

