



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **L & M INSTRUMENTS LIMITED**

*Company Number:* **01565196**

*Date of this return:* **31/08/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **FLAT 5 ROSEBANK  
HOLYPORT ROAD  
LONDON  
SW6 6LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS KEREN ORR**

*Surname:* **GREENFELD**

*Former names:*

*Service Address:* **13 FROBISHER ROAD  
LONDON  
ENGLAND  
N8 0QT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR MEIR**

*Surname:*                **GREENFELD**

*Former names:*

*Service Address:*        **FLAT 5 ROSEBANK  
HOLYPORT ROAD  
LONDON  
SW6 6LG**

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

*Date of Birth:*    **17/09/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS, PARTICIPATION IN A DISTRIBUTION (INCLUDING ON WINDING UP), CAPITAL RIGHTS. SHARES ARE REDEEMABLE OR BY AGREEMENT BETWEEN COMPANY AND SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **AVIGAYIL FRANKLIN**

*Shareholding 2* : **52 ORDINARY shares held as at the date of this return**  
*Name:* **MEIR GREENFELD**

*Shareholding 3* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **KEREN-ORR GREENFELD**

## *Authorisation*

*Authenticated*

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

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