



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREATER LONDON SECURITIES LIMITED**

Company Number: **00695724**

Date of this return: **20/11/2009**

SIC codes: **7011**

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

Situation of Registered Office: **RIGBY HOUSE
34 THE PARADE
WATFORD
HERTFORDSHIRE
WD17 1EA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS LEILA MYRNA**

Surname: **PULVER**

Former names:

Service Address: **CHURCHGATE HOUSE
CHURCHGATE
COOKHAM
BERKSHIRE
SL6 9SN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN RAYMOND**

Surname: **PULVER**

Former names:

Service Address: **CHURCHGATE HOUSE
CHURCHGATE
COOKHAM
BERKSHIRE
SL6 9SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1937-06-18**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS LEILA MYRNA**
Surname: **PULVER**
Former names:
Service Address: **CHURCHGATE HOUSE**
 CHURCHGATE
 COOKHAM
 BERKSHIRE
 SL6 9SN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1938-10-13** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND ENTITLEMENT TO RECEIVE DIVIDENDS AND THE PROCEEDS OF ANY WINDING UP PROCEEDINGS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 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

7650 ORDINARY Shares held as at 20/11/2009

Name: **ALAN PULVER**

Address:

Shareholding : 2

3600 ORDINARY Shares held as at 20/11/2009

Name: **DOMINIC PULVER**

Address:

Shareholding : 3

7500 ORDINARY Shares held as at 20/11/2009

Name: **DAVID CAPLAN**

Address:

Shareholding : 4

3600 ORDINARY Shares held as at 20/11/2009

Name: **MILES PULVER**

Address:

Shareholding : 5

7650 ORDINARY Shares held as at 20/11/2009

Name: **LELLA PULVER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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