



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/11/2012**

Company Name: **LONDON CLC COLLECTIVE LTD**

Company Number: **07846551**

Date of this return: **14/11/2012**

SIC codes: **85600**

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

Situation of Registered Office: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **GOODGAME**

Former names:

Service Address: **27 TUDOR CLOSE
CHESSINGTON
UNITED KINGDOM
KT9 1BL**

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

Date of Birth: **09/11/1976**

Nationality: **BRITISH**

Occupation: **TRAINER**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTIAN**

Surname: **JACKSON**

Former names:

Service Address: **121 TANYS DELL
HARLOW
UNITED KINGDOM
CM20 2LP**

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

Date of Birth: **24/03/1977** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **LILLINGTON**

Former names:

Service Address: **82 ORFORD ROAD
LONDON
UNITED KINGDOM
E17 9QL**

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

Date of Birth: **14/05/1963** *Nationality:* **BRITISH**

Occupation: **TEACHER / CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR ZIA**

Surname: **MEHMET**

Former names: **MEHMET**

Service Address: **56 LONDON LANE
BROMLEY
UNITED KINGDOM
BR1 4HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1952**

Nationality: **BRITISH**

Occupation: **IT ADVISER**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **PEATY**

Former names:

Service Address: **24 ALFRED ROAD
FELTHAM
UNITED KINGDOM
TW13 5DJ**

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

Date of Birth: **05/11/1956** *Nationality:* **BRITISH**

Occupation: **ICT ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700
		<i>Total aggregate nominal value</i>	700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: COLIN SMALL

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ANTHONY PEATY

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: PETER LILLINGTON

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: CHRISTIAN JACKSON

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: ANDREW GOODGAME

Shareholding 6 : 100 ORDINARY shares held as at the date of this return
Name: ALEX PURSEY

Shareholding 7 : 100 ORDINARY shares held as at the date of this return

Name: ZIA MEHMET

Authorisation

Authenticated

This form was authorised by one of the following:

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