



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LADYBROOK SECURITIES LIMITED**

Company Number: **00860478**

Date of this return: **15/04/2011**

SIC codes: **7011**

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

Situation of Registered Office: **TEN MARITIME AVENUE
SOUTHAMPTON
SO40 4AW**

Officers of the company

Company Secretary 1

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

Surname: **TUCKER**

Former names:

Service Address: **10 MARITIME AVENUE
SOUTHAMPTON
SO40 4AW**

Company Director 1

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

Surname: **TUCKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **MERE NOMINEES PLC**

*Registered or
principal address:* **10 MARITIME AVENUE
SOUTHAMPTON
HAMPSHIRE
GREAT BRITAIN
SO40 4AW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2370571**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO UNUSUAL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2011 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 : 99 ORDINARY shares held as at 2011-04-15
Name: CHRISTOPHER PETER HOLLIDAY

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-15
Name: RICHARD ANDREW ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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