



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 12/01/2015

Company Name: L F P V LIMITED

Company Number: 04138030

Date of this return: 09/01/2015

SIC codes: 45111

Company Type: Private company limited by shares

Situation of Registered Office: HANWORTH LANE HANWORTH LANE BUSINESS PARK
HANWORTH LANE
CHERTSEY
SURREY
KT16 9LA

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHY SERVICES LIMITED**

*Registered or
principal address:* **3 COACH HOUSE YARD
HAMPSTEAD HIGH STREET
LONDON
UNITED KINGDOM
NW3 1QD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06226845**

Company Director 1

Type: **Person**
Full forename(s): **MR GARRY DESMOND**

Surname: **CLARKE**

Former names:

Service Address: **ITC BUILDING WARRENS COMMERCIAL CENTRE
WARRENS
ST MICHAEL
BARBADOS**

Country/State Usually Resident: **BARBADOS**

Date of Birth: **28/04/1954** *Nationality:* **BARBADIAN**

Occupation: **COMPANY EXECUTIVE**

Company Director 2

Type: **Person**

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

Surname: **HUTCHINSON**

Former names:

Service Address: **ITC BUILDING WARRENS COMMERCIAL CENTRE
WARRENS
ST MICHAEL
BARBADOS**

Country/State Usually Resident: **BARBADOS**

Date of Birth: **01/08/1954** *Nationality:* **BARBADIAN**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **MR BRENT WILLIAM**

Surname: **MURPHY**

Former names:

Service Address: **ITC BUILDING WARRENS COMMERCIAL CENTRE
WARRENS
ST MICHAEL
BARBADOS**

Country/State Usually Resident: **BARBADOS**

Date of Birth: **15/02/1974**

Nationality: **BARBADIAN**

Occupation: **COMPANY EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **MR KYFFIN DAVID**

Surname: **SIMPSON**

Former names:

Service Address: **ITC BUILDING WARRENS COMMERCIAL CENTRE
WARRENS
ST MICHAEL
BARBADOS**

Country/State Usually Resident: **BARBADOS**

Date of Birth: **23/08/1973**

Nationality: **BARBADIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	850000
		<i>Aggregate nominal value</i>	850000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	850000
		<i>Total aggregate nominal value</i>	850000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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 : **850000 ORDINARY shares held as at the date of this return**
Name: **CONRICO INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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