



Companies House

**AR01** (ef)

**Annual Return**



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**X4A5Q3CG**

*Company Name:* **PENNY FOR LONDON LIMITED**

*Company Number:* **08684244**

*Date of this return:* **23/06/2015**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **C/O MAYOR'S FUND FOR LONDON  
CITY HALL THE QUEENS WALK  
MORE LONDON  
LONDON  
SE1 2AA**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ROBERT EDWARD**

*Surname:* **DIAMOND JR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **27/07/1951**                      *Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LORD STANLEY**

*Surname:* **FINK**

*Former names:*

*Service Address:* **13 THE BROADWALK  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/09/1957**                      *Nationality:* **BRITISH**

*Occupation:* **CEO**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS LESLEY**

*Surname:* **KING-LEWIS**

*Former names:*

*Service Address:* **FLAT 2 20 LOWER SLOANE STREET  
LONDON  
ENGLAND  
SW1W 8BJ**

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

*Date of Birth:* **01/09/1959**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **MUKHERJEE**

*Former names:*

*Service Address:* **26 MOUNT ROW  
LONDON  
ENGLAND  
W1K 3SQ**

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

*Date of Birth:* **27/10/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MRS ALISA**

*Surname:* **SWIDLER**

*Former names:*

*Service Address:* **FOREST LODGE WINDSOR GREAT PARK  
WINDSOR  
BERKSHIRE  
ENGLAND  
SL4 2BU**

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

*Date of Birth:* **01/06/1972**

*Nationality:* **AMERICAN/BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THE MAYOR'S FUND FOR LONDON LIMITED**

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### *Authorisation*

*Authenticated*

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

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