Company Name: LONRHO AFRICA TRADE & FINANCE LIMITED

Company Number: 00126250

Date of this return: 28/02/2016

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office:
C/O DOWDING MILLS
CAMP HILL
BIRMINGHAM
B12 0JJ

Officers of the company
Company Secretary 1
Type: Person
Full forename(s): MR SIMON GRANT
Surname: BALEM

Former names:

Service Address recorded as Company's registered office

Company Director 1
Type: Person
Full forename(s): MR SIMON GRANT
Surname: BALEM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/06/1974
Nationality: UK
Occupation: COMPANY SECRETARY

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Company Director 2

Type: Person
Full forename(s): MR GARTH JEFFREY

Surname: BRADWELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1961 Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

Class of shares  ORDINARY

Number allotted  1016156
Aggregate nominal value  101.62

Currency  GBP

Amount paid per share  0.0001
Amount unpaid per share  0

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital  (Totals)

Currency  GBP

Total number of shares  1016156
Total aggregate nominal value  101.62

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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  :  1016156 ORDINARY shares held as at the date of this return
Name:  CASTLE SUPPORT SERVICES PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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

End of Electronically Filed Document for Company Number: 00126250