



Companies House

AR01 (ef)

Annual Return



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Company Name: L.G.S. INVESTMENTS PLC

Company Number: 02879716

Date of this return: 10/12/2015

SIC codes: 82990

Company Type: Public limited company

Situation of Registered Office: C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED THIRD FLOOR
1 KING'S ARMS YARD
LONDON
UNITED KINGDOM
EC2R 7AF

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

*Registered or
principal address:* **THIRD FLOOR 1 KING'S ARMS YARD
LONDON
UNITED KINGDOM
EC2R 7AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02548079**

Company Director 1

Type: **Person**
Full forename(s): **MISS MIGNON**

Surname: **CLARKE**

Former names:

Service Address: **C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED
THIRD FLOOR
1 KING'S ARMS YARD
LONDON
UNITED KINGDOM
EC2R 7AF**

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

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**

Occupation: **HEAD OF CORPORATE
MANAGEMENT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK HOWARD**

Surname: **FILER**

Former names:

Service Address: **C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED
THIRD FLOOR
1 KING'S ARMS YARD
LONDON
UNITED KINGDOM
EC2R 7AF**

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

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

*Registered or
principal address:* **THIRD FLOOR 1 KING'S ARMS YARD
LONDON
UNITED KINGDOM
EC2R 7AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02548079**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 49998 |
| | | <i>Aggregate nominal value</i> | 49998 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.25 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50000 |
| | | <i>Total aggregate nominal value</i> | 50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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 : 49999 ORDINARY shares held as at the date of this return
Name: L.G.S. INVESTMENTS (HOLDINGS) LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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