



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0ZUG7UG**

*Company Name:* **SELECTED LAND AND PROPERTY COMPANY,**

*Company Number:* **00228839**

*Date of this return:* **31/12/2011**

*SIC codes:* **41100**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **YORK HOUSE  
45 SEYMOUR STREET  
LONDON  
W1H 7LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NDIANA**

*Surname:* **EKPO**

*Former names:*

*Service Address:* **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN MATTHEW**

*Surname:*                **BIRCH**

*Former names:*

*Service Address:*        **33 HOLBORN  
LONDON  
UNITED KINGDOM  
EC1N 2HT**

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

*Date of Birth:*    **09/10/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MARTYN STEPHEN**

*Surname:*                **BURKE**

*Former names:*

*Service Address:*        **33 HOLBORN  
LONDON  
UNITED KINGDOM  
EC1N 2HT**

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

*Date of Birth:*    **26/03/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON GEOFFREY**

*Surname:*                           **CARTER**

*Former names:*

*Service Address:*                **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

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

*Date of Birth:*   **16/09/1975**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TREASURY EXECUTIVE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RICHARD**

*Surname:* **FLEMING**

*Former names:*

*Service Address:* **33 HOLBORN  
LONDON  
UNITED KINGDOM  
EC1N 2HT**

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

*Date of Birth:* **05/11/1971** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                                **LEWIS**

*Former names:*

*Service Address:*                        **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

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

*Date of Birth:*    **31/01/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES SHERIDAN ALEXANDER**

*Surname:*                                **MAUDSLEY**

*Former names:*

*Service Address:*                **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

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

*Date of Birth:*    **15/09/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **NILESH**

*Surname:* **SACHDEV**

*Former names:*

*Service Address:* **33 HOLBORN  
LONDON  
UNITED KINGDOM  
EC1N 2HT**

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

*Date of Birth:* **07/11/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **HURSH**

*Surname:* **SHAH**

*Former names:*

*Service Address:* **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

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

*Date of Birth:* **17/10/1976** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY NOM VALUE - £0.0000000025</b>	<i>Number allotted</i>	<b>31159984</b>
		<i>Aggregate nominal value</i>	<b>15579992</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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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>31159984</b>
		<i>Total aggregate nominal value</i>	<b>15579992</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **31159984 ORDINARY NOM VALUE - £0.0000000025 shares held as at the date of this return**  
*Name:* **PENCILSCREEN 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.