



Companies House
— for the record —

AR01 (ef)

Annual Return



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XPMNQH8A

Company Name: **CROMWELL LAND DEVELOPMENTS LIMITED**

Company Number: **00560913**

Date of this return: **12/01/2010**

SIC codes: **7011**

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

Situation of Registered Office: **2 JUBILEE PLACE
LONDON
UNITED KINGDOM
SW3 3TQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' indemnities (section 237)

Records of resolutions and meetings (section 358)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **KAREN**

Surname: LYON

Former names:

Service Address: **FLAT 8 SEYMOUR COURT
333 UPPER RICHMOND ROAD
LONDON
ENGLAND
ENGLAND
SW15 6UB**

Company Director **1**

Type: **Person**

Full forename(s): **SHARON DIANA MANDY**

Surname: **COOK**

Former names:

Service Address: **ST LAWRENCE HOUSE CHURCH ROAD
LITTLE WALDINGFIELD
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 0SP**

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

Date of Birth: **28/12/1967**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **2**

Type: **Person**

Full forename(s): **ARUNKUMAR BHILALBHAI**

Surname: **DESAI**

Former names:

Service Address: **12 CHERRY CLOSE
CARSHALTON
SURREY
UNITED KINGDOM
SM5 2BW**

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

Date of Birth: **13/11/1951**

Nationality: **BRITISH**

Occupation: **GROUP ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **SARAH LOUISE**
Surname: **GLEDHILL**
Former names:
Service Address: **75 WHITTON ROAD**
 TWICKENHAM
 UNITED KINGDOM
 TW1 1BT

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

Date of Birth: **16/04/1975** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **EDWARD DOUGLAS**
Surname: **GLOVER**
Former names:
Service Address: **8 CANADA SQUARE**
 LONDON
 UNITED KINGDOM
 E14 5HQ

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

Date of Birth: **19/07/1953** *Nationality:* **BRITISH**
Occupation: **MERCHANT BANKER**

Company Director **5**

Type: **Person**
Full forename(s): **ANDREW DAVID JOHN**
Surname: **MOFFAT**
Former names:
Service Address: **6 QUEEN ANNES GROVE**
 EALING
 LONDON
 UNITED KINGDOM
 W5 3XR

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

Date of Birth: **13/08/1965** *Nationality:* **BRITISH**
Occupation: **MERCHANT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES CONFER THE RIGHT TO RECEIVE NOTICE AND ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE IN ANY DIVIDENDS DECLARED, DISTRIBUTIONS OR ANY OFFERS AND TO THE RETURN OF CAPITAL ON LIQUIDATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 12/01/2010

Name: **CROMWELL LAND FINANCE LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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