



Companies House
— for the record —

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Annual Return



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Company Name: **A.L.I.H. (PROPERTIES) LIMITED**

Company Number: **01343356**

Company Details

Period Ending: **23/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7020

*Registered Office
Address:*

**1 BUCKINGHAM PLACE
LONDON
SW1E 6HR**

*Register of
Members Address:*

**1 BUCKINGHAM PLACE
LONDON
SW1E 6HR**

*Register of Debenture
Holders Address:*

**1 BUCKINGHAM PLACE
LONDON
SW1E 6HR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMES MICHAEL BRADY** *Address:* **1 CROMWELL CLOSE
ST ALBANS
HERTFORDSHIRE
AL4 9YE**

Director 1 :

Name: **MR JAMES MICHAEL BRADY** *Address:* **1 CROMWELL CLOSE
ST ALBANS
HERTFORDSHIRE
AL4 9YE**

Date of Birth: **20/06/1953** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **DUNCAN ROBERT JENKINS** *Address:* **36 PRICKWILLOW ROAD
ELY
CAMBRIDGESHIRE
CB7 4QT**

Date of Birth: **12/06/1971** *Nationality:* **BRITISH** *Occupation:* **CHARTERED TOWN
PLANNER**

Director 3 :

Name: **HENRY LLOYD RICHARDS** Address: **53 KYRLE ROAD
LONDON
SW11 6BB**

Date of Birth: **13/12/1951** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 23/05/2009

Name: **LANDS IMPROVEMENT HOLDINGS PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

Authenticated: **Yes (E/W)**