



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2919VIB

Company Name: **A.L.I.H. (Properties) Limited**

Company Number: **01343356**

Date of this return: **23/05/2013**

SIC codes: **68100**

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

Situation of Registered Office: **4TH FLOOR
10 LOWER GROSVENOR PLACE
LONDON
UNITED KINGDOM
SW1W 0EN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

Registered or principal address: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director 1

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

Surname: **HODSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/11/1974** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN PATRICK**

Surname: **MORIARTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR HENRY**

Surname: **RICHARDS**

Former names:

Service Address: **53 KYRLE ROAD**
 LONDON
 UNITED KINGDOM
 SW11 6BB

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

Date of Birth: **13/12/1951** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE CHAIRMAN**

Company Director 4

Type: **Person**
Full forename(s): **JAMES LESLIE**

Surname: **STONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/12/1974** *Nationality:* **BRITISH**

Occupation: **LAND DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

1. VOTING RIGHTS. 2. PARTICIPATE IN DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LANDS IMPROVEMENT HOLDINGS 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.