



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **24/05/2010**

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

*Company Number:* **01343356**

*Date of this return:* **23/05/2010**

*SIC codes:* **7011**  
**7020**

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

*Situation of Registered Office:* **1 BUCKINGHAM PLACE**  
**LONDON**  
**SW1E 6HR**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR JAMES MICHAEL**

*Surname:* **BRADY**

*Former names:*

*Service Address:* **1 CROMWELL CLOSE  
ST ALBANS  
HERTFORDSHIRE  
AL4 9YE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR JAMES MICHAEL**

*Surname:* **BRADY**

*Former names:*

*Service Address:* **1 CROMWELL CLOSE  
ST ALBANS  
HERTFORDSHIRE  
AL4 9YE**

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

*Date of Birth:* **20/06/1953**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*      **2**

*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:*    **ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **DUNCAN ROBERT**  
*Surname:*                      **JENKINS**

*Former names:*

*Service Address:*              **36 PRICKWILLOW ROAD**  
   **ELY**  
   **CAMBRIDGESHIRE**  
   **CB7 4QT**

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

*Date of Birth:*   **12/06/1971**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED TOWN**  
                         **PLANNER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR KEVIN PATRICK JOSEPH**  
*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:*     **REAL ESTATE ADVISOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR HENRY LLOYD**  
*Surname:*                        **RICHARDS**

*Former names:*

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

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

*Date of Birth:*   **13/12/1951**                              *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1) VOTING RIGHTS 2) PARTICIPATE IN DISTRIBUTIONS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2010 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 23/05/2010**

*Name:*

**LANDS IMPROVEMENT HOLDINGS PLC**

*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.