



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21P92RS**

*Company Name:* **ANTLER LAND LIMITED**

*Company Number:* **02280526**

*Date of this return:* **06/02/2013**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **UNIT 64 BARWELL BUSINESS PARK  
LEATHERHEAD ROAD  
CHESSINGTON  
SURREY  
KT9 2NY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEORGE EDWARD CHARLES**

*Surname:* **ATWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

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

*Surname:* **MILLGATE**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR JOHN HARVEY**

Surname: **BELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/02/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

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

Surname: **MILLGATE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/09/1960** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>137730</b>
		<i>Aggregate nominal value</i>	<b>137730</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHTS AND RESTRICTIONS SET OUT IN ARTICLES OF ASSOCIATION OF THE COMPANT ADOPTED ON THE 10TH NOVEMBER 1988**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>137730</b>
		<i>Aggregate nominal value</i>	<b>137730</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON THE 10TH NOVEMBER 1988**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>275460</b>
		<i>Total aggregate nominal value</i>	<b>275460</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2013 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* : **137730 ORDINARY A shares held as at the date of this return**  
*Name:* **WEYBRIDGE LAND & PROPERTIES LTD**

*Shareholding 2* : **137730 ORDINARY B shares held as at the date of this return**  
*Name:* **WEYBRIDGE LAND & PROPERTIES LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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