



Companies House

— for the record —

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Annual Return



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Company Name: **BRITISH LAND OFFICES LIMITED**

Company Number: **02725156**

Company Details

Period Ending: **23/06/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**YORK HOUSE 45
SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

*Register of
Members Address:*

**YORK HOUSE 45
SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PHILIP JOHN MARTIN**

Address: **RUNWICK HILL RUNWICK LANE
FARNHAM
SURREY
GU10 5EE**

Director 1 :

Name: **MR VALENTINE TRISTRAM
BERESFORD**

Address: **3 SMITH TERRACE
LONDON
UNITED KINGDOM
SW3 4DL**

Date of Birth: **10/10/1965** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR ANDREW MARC JONES**

Address: **2 HAZLEWELL ROAD
PUTNEY
LONDON
SW15 6LH**

Date of Birth: **25/07/1968** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR MARK ANDREW
STIRLING**

Address: **GREAT OAK HOUSE ESSENDON
PLACE
ESSENDON
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL9 6GZ**

Date of Birth: **30/06/1963** Nationality: **British**

Occupation: **SURVEYOR**

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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 23/06/2009

Name: **PILLAR PROPERTY GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/06/2009**

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