



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRITISH LAND PROPERTY ADVISERS LIMITED**

Company Number: **02793828**

Date of this return: **26/01/2010**

SIC codes: **7011**

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

Situation of Registered Office: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR PHILIP JOHN**

Surname: **MARTIN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **TUDOR-MORGAN**

Former names:

Service Address: **1B SHERBROOKE ROAD
FULHAM
LONDON
UNITED KINGDOM
SW6 7HX**

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

Date of Birth: **14/11/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	EACH ORDINARY SHARE CARRIES ONE VOTE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2010 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

2 ORDINARY Shares held as at 26/01/2010

Name: **PILLAR PROPERTY GROUP LIMITED**

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.