



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/01/2009**

Company Name: **CAPITAL & LANHAM LIMITED**

Company Number: **02837534**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**10 LOWER GROSVENOR
PLACE
LONDON
SW1W 0EN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM MARCHBANK
INGLIS**

Address: **STANTONS FARMHOUSE CHAPEL
LANE EAST CHILTINGTON
LEWES
EAST SUSSEX
BN7 3BB**

Director 1 :

Name: **MR XAVIER PULLEN**

Address: **65 STUDDRIDGE STREET
LONDON
SW6 3SL**

Date of Birth:

30/05/1951

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **CHARLES ANDREW ROVER
STAVELEY**

Address: **17 RIVERDALE GARDENS
TWICKENHAM
MIDDLESEX
TW1 2BX**

Date of Birth:

27/03/1963

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

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	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 31/12/2008

Name: **CAPITAL & REGIONAL PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/01/2009**

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