



Companies House
— for the record —

AR01 (ef)

Annual Return



X6RN2F97

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Company Name: **CAPITAL & LANHAM DEVELOPMENTS (CROYDON) LIMITED**

Company Number: **02993782**

Date of this return: **23/11/2009**

SIC codes: **7011**

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

Situation of Registered Office: **10 LOWER GROSVENOR PLACE
LONDON
UNITED KINGDOM
SW1W 0EN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR GRAHAM**

Surname: **INGLIS**

Former names:

Service Address: STANTONS FARMHOUSE CHAPEL LANE
EAST CHILTINGTON
LEWES
EAST SUSSEX
UNITED KINGDOM
BN7 3BB

Company Director 1

Type: Person

Full forename(s): MR XAVIER

Surname: PULLEN

Former names:

Service Address: 65 STUDDRIDGE STREET
LONDON
LONDON
UNITED KINGDOM
SW6 3SL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/05/1951 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director **2**

Type: **Person**
Full forename(s): **CHARLES ANDREW ROVER**
Surname: **STAVELEY**
Former names:
Service Address: **17 RIVERDALE GARDENS**
 TWICKENHAM
 MIDDLESEX
 UNITED KINGDOM
 TW1 2BX

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

Date of Birth: **27/03/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2009 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:

1 ORDINARY Shares held as at 23/11/2009

Name:

CAPITAL & REGIONAL 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.