



Companies House
— for the record —

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Annual Return



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Company Name: **PROPERTY LAND LIMITED**

Company Number: **03102994**

Company Details

Period Ending: **18/09/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**C/O MYRUS SMITH
NORMAN HOUSE 8
BURNELL ROAD
SUTTON
SURREY
SM1 4BW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JUDITH FRANCES
WILSON**

Address: **61 CLAPHAM COMMON SOUTH SIDE
LONDON
SW4 9DA**

Director 1 :

Name: **JULIAN PETER CHARLES
BIRLEY**

Address: **5 SUGDEN ROAD
LONDON
SW11 5EB**

Date of Birth: **07/05/1959** *Nationality:* **BRITISH** *Occupation:* **ESTATE AGENT**

Director 2 :

Name: **TIMOTHY JOHN BUTTOLPH** *Address:* **61 CLAPHAM COMMON SOUTH SIDE
LONDON
SW4 9DA**

Date of Birth: **21/11/1942** *Nationality:* **BRITISH** *Occupation:* **SURVEYOR**

Director 3 :

Name: **MRS JUDITH FRANCES
WILSON**

Address: **61 CLAPHAM COMMON SOUTH SIDE
LONDON
SW4 9DA**

Date of Birth: **04/06/1945** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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 | 10 | GBP10 |
| <i>TOTALS</i> | | |
| | 10 | GBP10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 18/09/2009

Name: **TIMOTHY JOHN BUTTOLPH**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 18/09/2009

Name:

JUDITH FRANCES WILSON

Address:

Shareholding 3:

4 ORDINARY Shares held as at 18/09/2009

Name:

JULIAN CHARLES BIRLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2009**

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