Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/10/2012**

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Company Name:	**PROPERTY LAND LIMITED**
Company Number:	**03102994**
Date of this return:	**18/09/2012**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O MYRUS SMITH** **NORMAN HOUSE 8 BURNELL ROAD** **SUTTON** **SURREY** **SM1 4BW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JUDITH FRANCES**

Surname: **WILSON**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **JULIAN PETER CHARLES**

Surname: **BIRLEY**

Former names:

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

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

Date of Birth: **07/05/1959** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director *2*

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **BUTTOLPH**

Former names:

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

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

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

Occupation: **SURVEYOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS JUDITH FRANCES**

Surname: **WILSON**

Former names:

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

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

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

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **4 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JOHN BUTTOLPH**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JUDITH FRANCES WILSON**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **JULIAN CHARLES BIRLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.