



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROPERTY LAND LIMITED**

Company Number: **03102994**

Date of this return: **18/09/2013**

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: **95A HAMBALT ROAD
LONDON
ENGLAND
SW4 9EQ**

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	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 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.