



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/11/2011**

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Company Name: **LG/SL Properties Limited**

Company Number: **03465458**

Date of this return: **13/11/2011**

SIC codes: **82990**

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

Situation of Registered Office: **ONE CABOT SQUARE
LONDON
UNITED KINGDOM
E14 4QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL EDWARD**

Surname: **HARE**

Former names:

Service Address: **ONE CABOT SQUARE
LONDON
UNITED KINGDOM
E14 4QJ**

Company Director ***I***

Type: **Person**

Full forename(s): **SUSANNAH LOUISE**

Surname: **ALIKER**

Former names:

Service Address: **ONE CABOT SQUARE
LONDON
UNITED KINGDOM
E14 4QJ**

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

Date of Birth: **01/08/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **PAUL EDWARD**

Surname: **HARE**

Former names:

Service Address: **ONE CABOT SQUARE
LONDON
UNITED KINGDOM
E14 4QJ**

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

Date of Birth: **10/08/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **COSTAS**

Surname: **MICHAELIDES**

Former names:

Service Address: **ONE CABOT SQUARE
LONDON
UNITED KINGDOM
E14 4QJ**

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

Date of Birth: **05/02/1949** *Nationality:* **USA**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Class of shares	PREFERRED REDEEMABLE	<i>Number allotted</i>	19826981
		<i>Aggregate nominal value</i>	19826981
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING REDEEMABLE PREFERENCES SHARES IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19826983
		<i>Total aggregate nominal value</i>	19826983

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LG/SL PROPERTY HOLDINGS LIMITED**

Shareholding 2 : **19826981 PREFERRED REDEEMABLE shares held as at the date of this return**
Name: **LG/SL PROPERTY HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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