



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/11/2009**

Company Name: **LG/SL PROPERTIES LIMITED**

Company Number: **03465458**

Date of this return: **13/11/2009**

SIC codes: **7487**

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): **COSTAS**

Surname: **MICHAELIDES**

Former names: **MICHAELIDES**

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**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW WILLIAM**
Surname: **REID**
Former names:
Service Address: **ONE CABOT SQUARE**
 LONDON
 UNITED KINGDOM
 E14 4QJ

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

Date of Birth: **08/01/1967** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 3

Type: **Person**
Full forename(s): **KEVIN LESTER**
Surname: **STUDD**
Former names:
Service Address: **ONE CABOT SQUARE**
 LONDON
 UNITED KINGDOM
 E14 4QJ

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

Date of Birth: **28/02/1963** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Class of shares	PREFERRED REDEEMABLE	<i>Number allotted</i>	19826981
		<i>Aggregate nominal value</i>	19826981.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE PREFERRED REDEEMABLE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19826983
		<i>Total aggregate nominal value</i>	19826983.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 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:

2 ORDINARY Shares held as at 13/11/2009

Name:

LG/SL PROPERTY HOLDINGS LIMITED

Address:

Shareholding 2:

19826981 PREFERRED REDEEMABLE Shares held as at 13/11/2009

Name:

LG/SL PROPERTY HOLDINGS LIMITED

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.