Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**COMMUNAL LAND MANAGEMENT COMPANY LIMITED**
Company Number:	**03691756**
Date of this return:	**05/01/2013**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE BROADGATE TOWER THIRD FLOOR** **20 PRIMROSE STREET** **LONDON** **UNITED KINGDOM** **EC2A 2RS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **REED SMITH CORPORATE SERVICES LIMITED**

Registered or principal address:

THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1865431**

Company Director 1

Type: **Person**

Full forename(s): **MICHEL**

Surname: **VAN DER BEL**

Former names:

Service Address: **MICROSOFT CAMPUS THAMES VALLEY PARK**
READING
BERKSHIRE
UNITED KINGDOM
RG6 1WG

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

Date of Birth: **24/03/1960** *Nationality:* **DUTCH**

Occupation: **AREA VP MICROSOFT UK**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2013 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 : **49 ORDINARY shares held as at the date of this return**
Name: **MICROSOFT PROPERTIES UK LIMITED**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **MOURANT & CO TRUSTEES 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.