



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONDON & CAPITAL PROPERTIES LIMITED**

Company Number: **03806748**

Date of this return: **08/05/2012**

SIC codes: **68320**

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

Situation of Registered Office: **C/O FINANCE DEPARTMENT
4 TRITON SQUARE
LONDON
ENGLAND
NW1 3HG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL KEITH**

Surname: **FREEDMAN**

Former names:

Service Address: **1 WALL HALL DRIVE
ALDENHAM
WATFORD
ENGLAND
WD25 8BZ**

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

Date of Birth: **09/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD WARREN**

Surname: **LEIGH**

Former names:

Service Address: **LITTLE MANOR BARNET LANE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3QU**

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

Date of Birth: **01/06/1962**

Nationality: **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LONDON & CAPITAL GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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