



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: **08/05/2010**

SIC codes: **7032**

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

Situation of Registered Office: **4 TRITON SQUARE REGENTS PLACE
LONDON
NW1 3HG**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR ANTONY PETER**
Surname: **DRAIN**
Former names:
Service Address: **10 EGLINGTON ROAD**
 LONDON
 E4 7AN

Company Director **1**

Type: **Person**
Full forename(s): **MR DANIEL KEITH**
Surname: **FREEDMAN**
Former names:
Service Address recorded as Company's registered office
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 08/05/2010 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 08/05/2010

Name: **LONDON & CAPITAL GROUP LTD**

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.