



Companies House
— for the record —

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Annual Return



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Company Name: **BRITISH LAND INVESTMENT MANAGEMENT LIMITED**

Company Number: **04088640**

Company Details

Period Ending: **12/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6713

*Registered Office
Address:*

**YORK HOUSE 45
SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

*Register of
Members Address:*

**YORK HOUSE 45
SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PHILIP JOHN MARTIN**

Address: **RUNWICK HILL RUNWICK LANE
FARNHAM
SURREY
GU10 5EE**

Director 1 :

Name: **MR ANDREW MARC JONES**

Address: **2 HAZLEWELL ROAD
PUTNEY
LONDON
SW15 6LH**

Date of Birth:

25/07/1968

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR PHILIP JOHN MARTIN**

Address: **RUNWICK HILL RUNWICK LANE
FARNHAM
SURREY
GU10 5EE**

Date of Birth:

22/03/1957

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000.00
<i>TOTALS</i>		
	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 12/10/2008

Name: **PILLAR PROPERTY GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2008**

Authenticated: **Yes (E/W)**