



Companies House
— for the record —

AR01 (ef)

Annual Return



XLKGCG1B

Received for filing in Electronic Format on the: **23/12/2009**

Company Name: **KNOLLYS HOUSE (NO. 1) LIMITED**

Company Number: **04126237**

Date of this return: **15/12/2009**

SIC codes: **7011**
7020

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

Situation of Registered Office: **5 STRAND**
LONDON
WC2N 5AF

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR PETER MAXWELL**

Surname: **DUDGEON**

Former names:

Service Address: **41 LINKS ROAD
EPSOM
SURREY
KT17 3PP**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER MARSHALL**

Surname: **GILL**

Former names:

Service Address: **63 CHURCH STREET
EPSOM
SURREY
KT17 4QA**

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

Date of Birth: **14/07/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Corporate**

Name: **LAND SECURITIES PORTFOLIO MANAGEMENT LIMITED**

Registered or principal address: **5 STRAND
LONDON
UNITED KINGDOM
WC2N 5AF**

European Economic Area (EEA) Company

Register Location: **5**

Registration Number: **3934750**

Company Director 4

Type: **Corporate**

Name: **LS DIRECTOR LIMITED**

Registered or principal address: **5 STRAND
LONDON
UNITED KINGDOM
WC2N 5AF**

European Economic Area (EEA) Company

Register Location: **5 STRAND, LONDON WC2N 5AF**

Registration Number: **04299372**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

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 15/12/2009 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:

0 ORDINARY Shares held as at 15/12/2009
2 DISPOSED OF IN PERIOD ON 23/06/2006

Name: **HEMINGWAY GP NO 4 LTD**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 15/12/2009

Name:

LS MARK LANE 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.