



Companies House
— for the record —

AR01 (ef)

Annual Return



XZOKYGGY

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Company Name: **HOTEL (PARK LANE) (NO.1) LIMITED**

Company Number: **04126461**

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

SIC codes: **7499**

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

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

Officers of the company

Company Secretary **I**

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): **MR PETER MAXWELL**

Surname: **DUDGEON**

Former names:

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

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

Date of Birth: **30/06/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 3

Type: **Corporate**
Name: **LAND SECURITIES MANAGEMENT SERVICES 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: **4156575**

Company Director 4

Type: **Corporate**
Name: **LS RETAIL 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: **04299277**

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>	2
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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)

<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:

2 ORDINARY Shares held as at 15/12/2009

Name:

LAND SECURITIES SPV S 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.