



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XFQLTMN

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*Company Name:* **LS Swansea Limited**

*Company Number:* **04165951**

*Date of this return:* **22/02/2011**

*SIC codes:* **7012**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER MAXWELL**

*Surname:* **DUDGEON**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PETER MAXWELL**

*Surname:*                           **DUDGEON**

*Former names:*

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

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

*Date of Birth:*   **30/06/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SECRETARY**

## *Company Director 2*

*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:* **UNITED KINGDOM**

*Registration Number:* **4156575**

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## *Company Director 3*

*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:* **UNITED KINGDOM**

*Registration Number:* **04299277**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2011 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* : **1 ORDINARY shares held as at 2011-02-22**  
*Name:* **OVERGATE GP INVESTMENTS LIMITED**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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