



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2014**

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Company Name: **KXC LANDOWNERS LIMITED**

Company Number: **04175861**

Date of this return: **08/03/2014**

SIC codes: **68100**

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

Situation of Registered Office: **4TH FLOOR
ONE KEMBLE STREET
LONDON
WC2B 4AN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **HAWTHORNE**

Former names:

Service Address: **4TH FLOOR ONE KEMBLE STREET
LONDON
UNITED KINGDOM
WC2B 4AN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NIGEL PAUL**

Surname: **GRAHAM**

Former names:

Service Address: **30 QUEEN ANNES GROVE
BUSH HILL PARK
ENFIELD
EN1 2JR**

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

Date of Birth: **20/09/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

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

Surname: **HAWTHORNE**

Former names:

Service Address: **4TH FLOOR ONE KEMBLE STREET
LONDON
UNITED KINGDOM
WC2B 4AN**

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

Date of Birth: **09/05/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **JOY**

Former names:

Service Address: **105 HALSFORD PARK ROAD
EAST GRINSTEAD
WEST SUSSEX
RH19 1PR**

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

Date of Birth: **17/01/1954** *Nationality:* **BRITISH**

Occupation: **TOWN PLANNER**

Company Director 4

Type: **Person**

Full forename(s): **MR ROGER MICHAEL EWART**

Surname: **MANN**

Former names:

Service Address: **180A KIMBOLTON ROAD
BEDFORD
BEDFORDSHIRE
MK41 8DW**

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

Date of Birth: **15/03/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

USUAL ORDINARY SHARE VOTING RIGHTS AND RIGHTS IN RESPECT OF DIVIDENDS, DISTRIBUTIONS AND ON A RETURN OF CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **27 ORDINARY shares held as at the date of this return**
Name: **EXEL HOLDINGS LTD**

Shareholding 2 : **73 ORDINARY shares held as at the date of this return**
Name: **LONDON & CONTINENTAL RAILWAYS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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