



Companies House

**AR01** (ef)

**Annual Return**



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**X53Y2S5D**

*Company Name:* **LAND SECURITIES EBBSFLEET (NO.2) LIMITED**

*Company Number:* **04222543**

*Date of this return:* **31/03/2016**

*SIC codes:* **41100**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LS COMPANY SECRETARIES LIMITED**

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

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4365193**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR THOMAS CHARLES**

*Surname:*                                **ELLIOTT**

*Former names:*

*Service Address:*                **5 STRAND  
LONDON  
UNITED KINGDOM  
WC2N 5AF**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/01/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR OLIVER STUART**

*Surname:* **GARDINER**

*Former names:*

*Service Address:* **5 STRAND  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
WC2N 5AF**

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

*Date of Birth:* **\*\*/07/1977** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR MARTIN REAY**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **5 STRAND  
LONDON  
UNITED KINGDOM  
WC2N 5AF**

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

*Date of Birth:* **\*\*/01/1960**

*Nationality:* **BRITISH**

*Occupation:* **TREASURER**

## *Company Director 4*

*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 5*

*Type:* **Corporate**

*Name:* **LS DIRECTOR LIMITED**

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

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **4299372**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</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 31/03/2016 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* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **LS LONDON HOLDINGS THREE 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.