



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAND SECURITIES SPV'S LIMITED**

Company Number: **04365195**

Date of this return: **01/02/2011**

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 1

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

Surname: **DUDGEON**

Former names:

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

Company Director ***I***

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

Registration Number: **4156575**

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

Registration Number: **04299277**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	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 01/02/2011 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 : **2 ORDINARY shares held as at 2011-02-01**

Name: **LAND SECURITIES PROPERTY HOLDINGS 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.