



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XB9BH9M4**

*Received for filing in Electronic Format on the:* **06/05/2009**

*Company Name:* **LS GREATER LONDON HOUSE LIMITED**

*Company Number:* **05118836**

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### *Company Details*

*Period Ending:* **04/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**5 STRAND  
LONDON  
WC2N 5AF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PETER MAXWELL  
DUDGEON**

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

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### *Director 1 :*

*Name:* **CHRISTOPHER MARSHALL  
GILL**

*Address:* **63 CHURCH STREET  
EPSOM  
SURREY  
KT17 4QA**

*Date of Birth:* **14/07/1958**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **LAND SECURITIES  
PORTFOLIO MANAGEMENT  
LIMITED**

*Address:* **5 STRAND  
LONDON  
WC2N 5AF**

*Date of Birth:*                      *Nationality:* **British**

*Occupation:*

Director 3 :

Name: **LS DIRECTOR LIMITED**

Address: **5 STRAND  
LONDON  
WC2N 5AF**

Date of Birth:

Nationality: **British**

Occupation:

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 04/05/2009**  
**3 DISPOSED OF IN PERIOD ON 06/03/2008**

Name: **LAND SECURITIES PORTFOLIO MANAGEMENT LIMITED**

Address:

*Shareholding 2:*

**3 ORDINARY Shares held as at 04/05/2009**

*Name:*

**LS LONDON HOLDINGS ONE LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/05/2009**

*Authenticated:* **Yes (E/W)**