



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARCHSTONE LAND LIMITED**

Company Number: **05824924**

Date of this return: **19/05/2010**

SIC codes: **7012**

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

Situation of Registered Office: **ST MICHAELS GARTH THE RIDGE
BUSSAGE
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 8BB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HLF NOMINEES LIMITED**

Registered or principal address: **20 WEST MILLS
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5HG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04199892**

Company Director 1

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **GOUGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1971** *Nationality:* **BRITISH**
Occupation: **LAND ASSEMBLY**

Company Director 2

Type: **Person**
Full forename(s): **FRANCES JAYNE**

Surname: **WILLIAMS**

Former names:

Service Address: **MARTINSFIELD
LLANMIHANGLE
COWBRIDGE
VALE OF GLAMORGAN
CF71 7LS**

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

Date of Birth: **29/05/1970** *Nationality:* **BRITISH**

Occupation: **MEDIA**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 19/05/2010 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 : 50 ORDINARY shares held as at 2010-05-19
Name: FRANCES JAYNE WILLIAMS

Shareholding 2 : 25 ORDINARY shares held as at 2010-05-19
Name: MATTHEW GOUGH

Shareholding 3 : 25 ORDINARY shares held as at 2010-05-19
Name: NERYS EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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