



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/03/2010**

Company Name: **DISTINGUISHED PROPERTIES LIMITED**

Company Number: **06066640**

Date of this return: **24/01/2010**

SIC codes: **7011**

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

Situation of Registered Office: **1 CHINA WHARF 29 MILL STREET
LONDON
SE1 2BQ**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **LAVERY**

Former names:

Service Address: **29 1 CHINA WHARF MILL STREET
LONDON
SE1 2BW**

Company Director **1**

Type: **Person**

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

Surname: **DE HAAN**

Former names:

Service Address: **1 CHINA WHARF 29 MILL STREET
LONDON
GREATER LONDON
SE1 2BQ**

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

Date of Birth: **1952-03-24**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW CHARLES**
Surname: **LIVERY**
Former names:
Service Address: **29 1 CHINA WHARF MILL STREET
LONDON
SE1 2BW**

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

Date of Birth: **1964-04-04** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DENNIS GRAHAM**
Surname: **OGDEN**
Former names:
Service Address: **1 CHINA WHARF 29 MILL STREET
LONDON
SE1 2BQ**

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

Date of Birth: **1955-04-03** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 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

1 ORDINARY Shares held as at 24/01/2010

Name: **URBAN LAND DEVELOPMENTS PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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