



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/02/2010**

XG529HR1

*Company Name:* **66/74 VICTORIA STREET (NO.2) LIMITED**

*Company Number:* **04161332**

*Date of this return:* **15/02/2010**

*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* **I**

*Type:* **Person**

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

*Surname:* **DUDGEON**

*Former names:*

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

---

*Company Director* **1**

*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 3*

*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 4*

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>	<b>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</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 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

**0 ORDINARY Shares held as at 15/02/2010**  
**3 DISPOSED OF IN PERIOD ON 15/08/2007**

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

*Address:*

*Shareholding* : 2

**3 ORDINARY Shares held as at 15/02/2010**

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

*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.