



Companies House
— for the record —

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Annual Return



XK400603

Received for filing in Electronic Format on the: 20/01/2009

Company Name: CAPITAL LAND HOLDINGS LIMITED

Company Number: 00671859

Company Details

Period Ending: 31/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**30 CITY ROAD
LONDON
EC1Y 2AB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL DAVID ALAN
KEIDAN**

Address: **15 CROOKED USAGE
FINCHLEY
LONDON
N3 3HD**

Company Secretary 2:

Name: **DAVID ALAN PEARS**

Address: **2 OLD BREWERY MEWS
HAMPSTEAD
LONDON
NW3 1PZ**

Director 1 :

Name: **DAVID ALAN PEARS**

Address: **2 OLD BREWERY MEWS
HAMPSTEAD
LONDON
NW3 1PZ**

Date of Birth: **24/04/1968** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MARK ANDREW PEARS**

Address: **2 OLD BREWERY MEWS
HAMPSTEAD
LONDON
NW3 1PZ**

Date of Birth: **29/11/1962** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **TREVOR STEVEN PEARS**

Address: **2 OLD BREWERY MEWS
HAMPSTEAD
LONDON
NW3 1PZ**

Date of Birth: **18/06/1964** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **WPG REGISTRARS LIMITED**

Address: **GROUND FLOOR 30 CITY ROAD
LONDON
EC1Y 2AB**

Date of Birth:

Nationality: **British**

Occupation:

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>
ORDINARY	3	GBP3.00
<i>TOTALS</i>		
	3	GBP3.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 31/12/2008

Name: **WILLIAM PEARS GROUP OF COMPANIES LIMITED (THE)**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/01/2009**

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