



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/06/2011**

**XW4WOUY9**

*Company Name:* **Prudential Lalondes Limited**

*Company Number:* **02062267**

*Date of this return:* **13/06/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **LAURENCE POUNTNEY HILL  
LONDON  
ENGLAND  
EC4R 0HH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

3 SHELDON SQUARE  
LONDON  
ENGLAND  
W2 6PR

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PRUDENTIAL GROUP SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **LAURENCE POUNTNEY HILL  
LONDON  
ENGLAND  
EC4R 0HH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **4059315**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW MICHAEL**  
  
*Surname:* **CROSSLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/06/1956** *Nationality:* **BRITISH**  
*Occupation:* **MD, FINANCE, PRUDENTIAL UK**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID CHARLES**

*Surname:* **HIGGINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/10/1954** *Nationality:* **BRITISH**

*Occupation:* **LEGAL ADVISER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR FINBAR ANTHONY**

*Surname:* **O'DWYER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **10/05/1971** *Nationality:* **IRISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR DAVID JOHN**

Surname: **BELSHAM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1959** Nationality: **BRITISH**

Occupation: **ACTUARY**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR ROBERT ALAN**

Surname: **DEVEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## *Company Director 6*

*Type:* **Corporate**

*Name:* **PRUDENTIAL PROPERTY SERVICES LIMITED**

*Registered or  
principal address:* **LAURENCE POUNTNEY HILL  
LONDON  
ENGLAND  
EC4R 0HH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **2106133**

## Statement of Capital (Share Capital)

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>160</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>160</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>   |

### *Prescribed particulars*

MEMBERS HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. AT A POLL, A MEMBER SHALL BE ENTITLED TO VOTE BY PROXY.

|                        |                      |                                |            |
|------------------------|----------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>?1 B ORDINARY</b> | <i>Number allotted</i>         | <b>840</b> |
|                        |                      | <i>Aggregate nominal value</i> | <b>840</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>   |

### *Prescribed particulars*

MEMBERS HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. AT A POLL, A MEMBER SHALL BE ENTITLED TO VOTE BY PROXY.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2011 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* : 840 ?1 B ORDINARY shares held as at 2011-06-13  
*Name:* PRUDENTIAL PROPERTY SERVICES LIMITED

*Shareholding 2* : 160 A ORDINARY shares held as at 2011-06-13  
*Name:* PRUDENTIAL PROPERTY SERVICES LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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