



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2KTLP9U

Received for filing in Electronic Format on the: 10/11/2013

---

*Company Name:* **European Land & Property Limited**

*Company Number:* **03128558**

*Date of this return:* **07/11/2013**

*SIC codes:* **41100**  
**70100**

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

*Situation of Registered Office:* **THE WATERLINE 31 HARBET ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**W2 1JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN ANTHONY**

*Surname:* **KIERNANDER**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **STEPHANE ABRAHAM JOSEPH**

*Surname:* **NAHUM**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JACKOB HAUSNER**

*Surname:* **ANDERSEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **05/05/1974** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BRUCE DARREL GRAYSTON**

*Surname:* **JARVIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **01/07/1948** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **JOHN ANTHONY**

Surname:                           **KIERNANDER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **11/04/1944**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

---

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **STEPHANE ABRAHAM JOSEPH**

Surname:                           **NAHUM**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **02/12/1975**                                *Nationality:*   **FRENCH**

*Occupation:*     **PRIVATE EQUITY**

---

*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR PATRICK COLIN**

Surname:                           **O'DRISCOLL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/05/1975**                                *Nationality:*   **IRISH**

*Occupation:*     **ACCOUNTANT**

---

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MALCOLM ROBIN**

Surname:                           **TURNER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/09/1935**                                *Nationality:*   **BRITISH**

*Occupation:*     **ESTATE AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A SHARES OF</b>	<i>Number allotted</i>	<b>50000</b>
	<b>GBP1 EACH</b>	<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0.75</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY B SHARES OF</b>	<i>Number allotted</i>	<b>50000</b>
	<b>GBP1 EACH</b>	<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0.75</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50000 ORDINARY A SHARES OF GBP1 EACH shares held as at the date of this return**  
*Name:* **ELG HOLDINGS (JERSEY) LIMITED**

*Shareholding 2* : **50000 ORDINARY B SHARES OF GBP1 EACH shares held as at the date of this return**  
*Name:* **ELG HOLDINGS (JERSEY) 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.