



Companies House
— for the record —

363a_(ef)

Annual Return



XIS5T207

Received for filing in Electronic Format on the: **05/08/2008**

Company Name: **LEX SITUS PROPERTIES LIMITED**

Company Number: **03595175**

Company Details

Period Ending: **03/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**CHELSEA HOUSE 1
LITTLE LONDON
COURT, ALBERT STREET
SWINDON
SN1 3HY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BARCLAYS BANK PLC
299 PO BOX
BIRMINGHAM
WEST MIDLANDS
B1 3PF**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN ANTHONY EVANS**

Address: **AUGHTON HOUSE AUGHTON
COLLINGBOURNE KINGSTON
MARLBOROUGH
WILTSHIRE
SN8 3SA**

Director 1 :

Name: **MR CLIVE BELL**

Address: **92 WINDRUSH LAKE, SPINE ROAD
SOUTH CERNEY
CIRENCESTER
GLOUCESTERSHIRE
GL7 5TJ**

Date of Birth:

15/04/1961

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 2 :

Name: **MR RICHARD LUCAS
CHALLIS**

Address: **1 OLD PARK FARM COTTAGES
WOOTTON BASSETT
SWINDON
WILTSHIRE
SN4 7PB**

Date of Birth:

08/11/1944

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 3 :

Name: **TIMOTHY PHILIP DIXON** *Address:* **THE GLEBE HOUSE WILCOT
PEWSEY
WILTSHIRE
SN9 5NS**

Date of Birth: **19/07/1948** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 4 :

Name: **MARTIN ANTHONY EVANS** *Address:* **AUGHTON HOUSE AUGHTON
COLLINGBOURNE KINGSTON
MARLBOROUGH
WILTSHIRE
SN8 3SA**

Date of Birth: **22/01/1949** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 5 :

Name: **RICHARD GORDON FRY** *Address:* **UPLANDS 7 MAIN ROAD
CHERHILL
CALNE
WILTSHIRE
SN11 8UT**

Date of Birth: **11/01/1946** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 6 :

Name: **MR DAVID JOHN HALFHEAD** Address: **FORGE COTTAGE HIGH STREET
WANBOROUGH SWINDON
WILTSHIRE
SN4 0AE**

Date of Birth: **21/10/1955** Nationality: **BRITISH** Occupation: **SOLICITOR**

Director 7 :

Name: **NIAL PIRIE LEDINGHAM** Address: **STONELEAZE SILVER STREET
BOURTON
SWINDON
WILTSHIRE
SN6 8JF**

Date of Birth: **05/05/1959** Nationality: **BRITISH** Occupation: **SOLICITOR**

Director 8 :

Name: **DEIRDRE JANE EVA MOSS** Address: **FERN HOUSE 53 CHURCH STREET
WOOTON BASSETT
WILTS
SN4 7BQ**

Date of Birth: **03/03/1950** Nationality: **BRITISH** Occupation: **SOLICITOR**

Director 9 :

Name: **STEPHEN FRANCIS MOSS** Address: **FERN HOUSE 53 CHURCH STREET
WOOTON BASSETT
WILTS
SN4 7BQ**

Date of Birth: **15/04/1949** Nationality: **BRITISH** Occupation: **SOLICITOR**

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	9	GBP9
TOTALS	9	GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/07/2008

Name: **RICHARD LUCAS CHALLIS**
Address: **1 OLD PARK FARM COTTAGES
WOOTON BASSETT
SWINDON
WILTSHIRE
SN4 7PB**

Shareholding 2:

1 ORDINARY Shares held as at 03/07/2008

Name: **STEPHEN FRANCIS MOSS**

Address: **53 CHURCH STREET
WOOTTON BASSETT
SWINDON
WILTSHIRE
SN4 7BQ**

Shareholding 3:

1 ORDINARY Shares held as at 03/07/2008

Name: **MARTIN ANTHONY EVANS**

Address: **AUGHTON HOUSE AUGHTON
COLLINGBOURNE KINGSTON
MARLBOROUGH
WILTSHIRE
SN8 3SA**

Shareholding 4:

1 ORDINARY Shares held as at 03/07/2008

Name: **NIAL PIRIE LEDINGHAM**

Address: **STONELEAZE SILVER STREET BOURTON
SWINDON
WILTSHIRE
SN6 8JF**

Shareholding 5:

1 ORDINARY Shares held as at 03/07/2008

Name: **RICHARD GORDON FRY**

UPLANDS 7 MAIN ROAD

Address: **CHERHILL**

CALNE

WILTSHIRE

SN11 8UT

Shareholding 6:

1 ORDINARY Shares held as at 03/07/2008

Name: **DAVID JOHN HALFHEAD**

FORGE COTTAGE HIGH STREET WANBOROUGH

Address: **SWINDON**

WILTSHIRE

SN4 0EL

Shareholding 7:

1 ORDINARY Shares held as at 03/07/2008

Name: **CLIVE BELL**

3 LYALL CLOSE

Address: **BLUNSDON**

SWINDON

WILTSHIRE

SN2 4EH

Shareholding 8:

1 ORDINARY Shares held as at 03/07/2008

Name:

TIMOTHY PHILIP DIXON

Address:

**THE GLEBE HOUSE WILCOT
PEWSEY
WILTSHIRE
SN9 5NS**

Shareholding 9:

1 ORDINARY Shares held as at 03/07/2008

Name:

DEIRDRE JANE EVA MOSS

Address:

**53 CHURCH STREET
WOOTTON BASSETT
SWINDON
WILTSHIRE
SN4 7BQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2008**

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