



Companies House
— for the record —

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Annual Return



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Company Name: **CAPEL & LAND LIMITED**

Company Number: **03978057**

Company Details

Period Ending: **20/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**QUADRANT HOUSE,
FLOOR 6 17 THOMAS
MORE STREET
THOMAS MORE SQUARE
LONDON
E1W 1YW**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANITA PENNY LAND**

Address: **FLAT 6 14 BRYANSTON SQUARE
LONDON
W1H 2DN**

Director 1 :

Name: **MRS ANITA PENNY LAND**

Address: **FLAT 6 14 BRYANSTON SQUARE
LONDON
W1H 2DN**

Date of Birth:

17/02/1956

Nationality:

British

Occupation:

THEATRICAL AGENT

Director 2 :

Name: **GEORGINA MARY EVELYN
PENELOPE CAPEL**

Address: **THE MANOR HOUSE
PAXFORD
NR CHIPPING CAMPDEN
GLOUCESTERSHIRE
GL55 6XR**

Date of Birth:

06/03/1964

Nationality:

British

Occupation:

LITERARY AGENT

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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2008 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 20/04/2008

Name: **ANITA PENNY LAND**
Address: **FLAT 6 14 BRYANSTON SQUARE**
LONDON
W1H 2DN

Shareholding 2:

1 ORDINARY Shares held as at 20/04/2008

Name: **GEORGINA MARY EVELYN PENELOPE CAPEL**
Address: **THE MANOR HOUSE**
PAXFORD
NR CHIPPING CAMPDEN
GLOUCESTERSHIRE
GL55 6XR

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2008**

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