



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/04/2011**

Company Name: **Capel & Land Limited**

Company Number: **03978057**

Date of this return: **20/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **QUADRANT HOUSE FLOOR 6
4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANITA PENNY**

Surname: **LAND**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **GEORGINA MARY EVELYN PENELOPE**

Surname: **CAPEL**

Former names:

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

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

Date of Birth: **06/03/1964** *Nationality:* **BRITISH**

Occupation: **LITERARY AGENT**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANITA PENNY**

Surname: **LAND**

Former names:

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

Country/State Usually Resident: **W1H 2DN**

Date of Birth: **17/02/1956** *Nationality:* **BRITISH**

Occupation: **THEATRICAL AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2011 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 : 1 ORDINARY shares held as at 2011-04-20
Name: ANITA PENNY LAND

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-20
Name: GEORGINA MARY EVELYN PENELOPE CAPEL

Authorisation

Authenticated

This form was authorised by one of the following:

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