



Companies House

AR01 (ef)

Annual Return



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Company Name: **Capel & Land Limited**

Company Number: **03978057**

Date of this return: **20/04/2015**

SIC codes: **82990**

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
UNITED KINGDOM
W1H 2DN**

Company Director ***I***

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
UNITED KINGDOM
W1H 2DN**

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

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

Occupation: **THEATRICAL AGENT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS			

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 20/04/2015 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **GEORGINA MARY EVELYN PENELOPE CAPEL**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **ANITA PENNY LAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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