



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2012**

X152VKUZ

Company Name: **Land Securities Management Services Limited**

Company Number: **04156575**

Date of this return: **08/02/2012**

SIC codes: **74990**

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

Situation of Registered Office: **5 STRAND
LONDON
UNITED KINGDOM
WC2N 5AF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LS COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **5 STRAND
LONDON
UNITED KINGDOM
WC2N 5AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4365193**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **AKERS**

Former names:

Service Address: **SHEPHERDS DOWN HILL ROAD
HASLEMERE
SURREY
UNITED KINGDOM
GU27 2NH**

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

Date of Birth: **01/08/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN FREDERICK**

Surname: **GREENSLADE**

Former names:

Service Address: **THAXTED PARKFIELD
SEVENOAKS
KENT
UNITED KINGDOM
TN15 0HX**

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

Date of Birth: **08/03/1965**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID LESLIE FRANK**

Surname: **HOLT**

Former names:

Service Address: **58 WOODLAND GARDENS
LONDON
UNITED KINGDOM
N10 3UA**

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

Date of Birth: **24/12/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ROBERT MONTAGUE**

Surname: **NOEL**

Former names:

Service Address: **19 TEDWORTH SQUARE
LONDON
UNITED KINGDOM
SW3 4DR**

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

Date of Birth: **12/06/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **FRANCIS WILLIAM**

Surname: **SALWAY**

Former names:

Service Address: **NASH HOUSE 25 MOUNT SION
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1TZ**

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

Date of Birth: **05/10/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR MARTIN REAY**

Surname: **WOOD**

Former names:

Service Address: **WEAVERS KINGSDALE ROAD
BERKHAMSTED
HERTS
UNITED KINGDOM
HP4 3BS**

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

Date of Birth: **13/01/1960**

Nationality: **BRITISH**

Occupation: **TREASURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2012 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 ORDINARY £1 shares held as at the date of this return**
Name: **LAND SECURITIES CENTRAL SERVICES 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.