



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGEI7HFC

Received for filing in Electronic Format on the: **11/02/2010**

*Company Name:* **LAND SECURITIES MANAGEMENT SERVICES LIMITED.**

*Company Number:* **04156575**

*Date of this return:* **08/02/2010**

*SIC codes:* **7499**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR PETER MAXWELL**

*Surname:* **DUDGEON**

*Former names:*

*Service Address:* **41 LINKS ROAD  
EPSOM  
SURREY  
KT17 3PP**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **GREENSLADE**

*Former names:*

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

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

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

*Occupation:* **FINANCE DIRECTOR**

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*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **DAVID LESLIE FRANK**  
*Surname:*                        **HOLT**  
*Former names:*  
*Service Address:*              **58 WOODLAND GARDENS**  
   **LONDON**  
   **N10 3UA**

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

*Date of Birth:*   **24/12/1958**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **ROBERT MONTAGUE**  
*Surname:*                        **NOEL**  
*Former names:*  
*Service Address:*              **19 TEDWORTH SQUARE**  
   **LONDON**  
   **SW3 4DR**

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

*Date of Birth:*   **12/06/1964**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **FRANCIS WILLIAM**  
*Surname:*                        **SALWAY**  
*Former names:*  
*Service Address:*              **NASH HOUSE  
25 MOUNT SION  
TUNBRIDGE WELLS  
KENT  
TN1 1TZ**

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

*Date of Birth:*   **05/10/1957**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MARTIN REAY**  
*Surname:*                        **WOOD**  
*Former names:*  
*Service Address:*              **108 SCATTERDELLS LANE  
CHIPPERFIELD  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 9EZ**

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

*Date of Birth:*   **13/01/1960**                              *Nationality:*   **BRITISH**  
*Occupation:*    **TREASURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2010 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 08/02/2010**

*Name:* **LAND SECURITIES CENTRAL SERVICES LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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