



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/05/2010**

XL6N6K01

*Company Name:* **LAGONDA PALACE PROPCO LIMITED**

*Company Number:* **04216858**

*Date of this return:* **15/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **UPDOWN COURT CHERTSEY ROAD  
WINDLESHAM  
SURREY  
GU20 6HY**

**Officers of the company**

*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MARK LEE**

*Surname:*                **TAGLIAFERRI**

*Former names:*

*Service Address:*        **FLAT 2 105 CADOGAN GARDENS  
LONDON  
SW3 2RF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/02/1963**

*Nationality:*   **UNITED STATES**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>SHARES</b>	<i>Number allotted</i>	<b>13900001</b>
		<i>Aggregate nominal value</i>	<b>13900001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13900001</b>
		<i>Total aggregate nominal value</i>	<b>13900001</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 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

**13900001 SHARES Shares held as at 15/05/2010**

*Name:* **LAGONDA BIDCO A 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.