



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVDCMUVS

Company Name: **Ebbfleet Investment (GP) Limited**

Company Number: **04221928**

Date of this return: **23/05/2011**

SIC codes: **7011**

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: **LAND SECURITIES PROPERTIES LIMITED**

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

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **961477**

Company Director ***I***

Type: **Person**

Full forename(s): **FRANK**

Surname: **COLHOUN**

Former names:

Service Address: **14A CARMUNNOCK ROAD
BUSBY
GLASGOW
UNITED KINGDOM
G76 8SZ**

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

Date of Birth: **28/04/1973** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCE OFFICER**

Company Director 2

Type: **Person**

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

Surname: **HUME**

Former names:

Service Address: **47 MOLYNEUX STREET
LONDON
UNITED KINGDOM
W1H 5JD**

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

Date of Birth: **16/03/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED TOWN PLANNER**

Company Director **3**

Type: **Person**

Full forename(s): **COLETTE**

Surname: **O'SHEA**

Former names:

Service Address: **5 STRAND
LONDON
UNITED KINGDOM
WC2N 5AF**

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

Date of Birth: **01/04/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **SIMMS**

Former names:

Service Address: **C/O LAFARGE CEMENT UK PLC THE CEDARS
HOLBOROUGH ROAD
SNODLAND
KENT
UNITED KINGDOM
ME6 5PW**

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

Date of Birth: **18/11/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	'A' 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 ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	'B' 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 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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2011 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 : **2 'A' ORDINARY shares held as at 2011-05-23**
Name: **BLUE CIRCLE EBBSFLEET LIMITED**

Shareholding 2 : **2 'B' ORDINARY shares held as at 2011-05-23**
Name: **LAND SECURITIES EBBSFLEET (NO.2) 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.