



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/08/2009**

Company Name: **LAND SECURITIES CAPITAL MARKETS PLC**

Company Number: **05193511**

Company Details

Period Ending: **30/07/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7411

*Registered Office
Address:*

**5 STRAND
LONDON
WC2N 5AF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS CHRISTINE ANN SHAW**

Address: **68 COOK ROAD
HORSHAM
WEST SUSSEX
RH12 5GG**

Director 1 :

Name: **CHRISTOPHER MARSHALL
GILL**

Address: **63 CHURCH STREET
EPSOM
SURREY
KT17 4QA**

Date of Birth: **14/07/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR MARTIN FREDERICK
GREENSLADE**

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

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

Occupation: **FINANCE DIRECTOR**

Director 3 :

Name: **DAVID LESLIE FRANK HOLT** *Address:* **58 WOODLAND GARDENS
LONDON
N10 3UA**

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

Director 4 :

Name: **DAVID ROUGH** *Address:* **BURFORD HOUSE THE DRIVE
BELMONT
SURREY
SM2 7DP**

Date of Birth: **01/01/1951** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT MANAGER**

Director 5 :

Name: **FRANCIS WILLIAM SALWAY** *Address:* **NASH HOUSE 25 MOUNT SION
TUNBRIDGE WELLS
KENT
TN1 1TZ**

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

Director 6 :

Name: MARTIN REAY WOOD

Address: 108 SCATTERDELLS LANE
CHIPPERFIELD
KINGS LANGLEY
HERTFORDSHIRE
WD4 9EZ

Date of Birth: 13/01/1960 Nationality: BRITISH

Occupation: TREASURER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/07/2009

Name: LAND SECURITIES PORTFOLIO MANAGEMENT LIMITED

Address:

Shareholding 2:

49998 ORDINARY Shares held as at 30/07/2009

Name:

LAND SECURITIES PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/08/2009**

Authenticated: **Yes (E/W)**