



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASSET LAND INVESTMENT PLC**

Company Number: **05435811**

Date of this return: **26/04/2013**

SIC codes: **68100**

Company Type: **Public limited company**

Situation of Registered Office: **CAXTON HOUSE OLD STATION ROAD
LOUGHTON
ESSEX
IG10 4PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN EDWARD**

Surname: **PHILIP**

Former names:

Service Address: **13 ST JOHNS ROAD
SEVENOAKS
KENT
TN13 3LR**

Company Director **1**

Type: **Person**
Full forename(s): **MRS BRONWEN**

Surname: **BANNER-EVE**

Former names:

Service Address: **MOOR HALL FARM**
 HARLOW TYE
 HARLOW
 ESSEX
 CM17 0PE

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

Date of Birth: **12/09/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **BANNER-EVE**

Former names:

Service Address: **MOOR HALL FARM
HARLOW TYE
HARLOW
ESSEX
CM17 0PE**

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

Date of Birth: **11/02/1960** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MISS VICTORIA**

Surname: **BANNER-EVE**

Former names:

Service Address: **MOOR HALL FARM**
 MATCHING TYE
 ESSEX
 CM17 0PE

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

Date of Birth: **21/07/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 50000 |
| | | <i>Aggregate nominal value</i> | 50000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION OF CAPITAL. ALL SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50000 |
| | | <i>Total aggregate nominal value</i> | 50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **LORD ASSOCIATES TAXATION AND BUSINESS CONSULTANTS LLP**

Shareholding 2 : **23750 ORDINARY shares held as at the date of this return**
Name: **BRONWEN BANNER EVE**

Shareholding 3 : **23750 ORDINARY shares held as at the date of this return**
Name: **DAVID JOEL BANNER EVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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