



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: **26/04/2011**

SIC codes: **7011**

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): **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**

Company Director 4

Type: **Person**

Full forename(s): **MR NIGEL JONATHAN ROBERT**

Surname: **LORD**

Former names:

Service Address: **53 HIGH BEECH ROAD
LOUGHTON
ESSEX
IG10 4BN**

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

Date of Birth: **31/05/1962**

Nationality: **BRITISH**

Occupation: **TAX CONSULTANT**

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 26/04/2011 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

<i>Shareholding 1</i>	: 2500 ORDINARY shares held as at 2011-04-26
<i>Name:</i>	LORD ASSOCIATES TAXATION AND BUSINESS CONSULTANTS LLP
<i>Shareholding 2</i>	: 23750 ORDINARY shares held as at 2011-04-26
<i>Name:</i>	BRONWEN BANNER EVE
<i>Shareholding 3</i>	: 23750 ORDINARY shares held as at 2011-04-26
<i>Name:</i>	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.