



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/12/2014**

**X3LZZBZL**

*Company Name:* **SOUTHERN LANDS HOLDINGS LIMITED**

*Company Number:* **05630052**

*Date of this return:* **21/11/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **40 CRAVEN STREET  
CHARING CROSS  
LONDON  
WC2N 5NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SOVEREIGN SECRETARIES LIMITED**

*Registered or principal address:* **SUITE 2B 143 MAIN STREET  
GIBRALTAR  
GIBRALTAR  
GX111AA**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED BY SHARES**  
*Law Governed:* **GIBRALTAR COMPANIES ACT 1930 NO. 7**  
*Register Location:* **GIBRALTAR**  
*Registration Number:* **25252**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS GILLES MARIE BERTRAND DOMINIQUE**

*Surname:* **LAMBOTTE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **09/07/1951** *Nationality:* **SWISS**  
*Occupation:* **ASSET MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DIDRIK JOAKIM**

*Surname:* **LEHMKUHL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **19/05/1962** *Nationality:* **SWISS**

*Occupation:* **ASSET MANAGER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HOMENAGE FOUNDATION**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PISCO SOUR FOUNDATION**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SERENDIPITY INTERNATIONAL FOUNDATION**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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