

AR01 (ef)

Annual Return



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Company Name: LAND & PROPERTY BANK. COM LIMITED

Company Number: 05653222

Date of this return: 13/12/2010

SIC codes: **7499**

Company Type: Private company limited by shares

Situation of Registered

Office:

14 PARK ROW NOTTINGHAM

NG1 6GR

Officers of the company

| Company Secretary | 1 |
|-------------------------|--|
| Type: Full forename(s): | Person ANTHONY WILLIAM |
| Surname: | FYSON |
| Former names: | |
| Service Address: | 21 VALLEY ROAD WEST BRIDGFORD NOTTINGHAM NOTTINGHAMSHIRE NG2 6HG |

Company Director 1

Type: Person

Full forename(s): MR NICHOLAS JOHN

Surname: ALEXANDER

Former names:

Service Address: PARK FARM RED LANE

REPTON DERBY

DERBYSHIRE DE65 6FD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/07/1975 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 1 |
|--|----------|---|-------------|
| Currency | GBP | value Amount paid per share Amount unpaid per share | 1 1 0 |
| Prescribed particulars ONE SHARE, ONE VOTE | | • • | |

| Statem | ent of Capital (| (Totals) | | |
|----------|------------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2010 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 : 1 ORDINARY shares held as at 2010-12-13

Name: NICHOLAS JOHN ALEXANDER

Authorisation

Authenticated

This form was authorised by one of the following:

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