



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARWOOD LASALLE LAND TRUSTEE LIMITED**

Company Number: **06015384**

Date of this return: **22/11/2011**

SIC codes: **68320**

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

Situation of Registered Office: **ONE CURZON STREET
LONDON
ENGLAND
W1J 5HD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MARTIN LEWIS**

Surname: **POLLARD**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR JULIAN MICHAEL**

Surname: **AGNEW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1962** *Nationality:* **BRITISH**
Occupation: **REAL ESTATE INVESTMENT**
 MANAGER

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW MARK**

Surname: **BULL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1953** *Nationality:* **BRITISH**
Occupation: **REAL ESTATE INVESTMENT**
 MANAGER

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **FRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1974**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **MR JAMES SCOTT**

Surname: **LYON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE CARRYING 1 VOTE, ENTITLED TO DIVIDENDS AND ASSETS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2011 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: **LASALLE INVESTMENT MANAGEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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