Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/04/2013**

X26IOA88

Company Name:	**SERVICED LAND NO. 2 JV GP LIMITED**
Company Number:	**06209535**
Date of this return:	**11/04/2013**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**20 GROSVENOR HILL BERKELEY SQUARE LONDON W1K 3HQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID CHARLES**

Surname: **CUNNINGTON**

Former names:

Service Address: **6 SPINNEY CLOSE**
WORCESTER PARK
SURREY
KT4 7BS

Company Director *1*

Type: **Person**

Full forename(s): **DAVID CHARLES**

Surname: **CUNNINGTON**

Former names:

Service Address: **6 SPINNEY CLOSE**
WORCESTER PARK
SURREY
KT4 7BS

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

Date of Birth: **18/08/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director *2*

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **JONES**

Former names:

Service Address: **12 GLENARD HALL,**
CLONSKEAGH
DUBLIN
DUBLIN 14
IRELAND
IRISH

Country/State Usually Resident: **IRELAND**

Date of Birth: **18/04/1973** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): MR RICHARD MARTIN

Surname: LAKE

Former names:

Service Address: EATON HOUSE 3 FAIRMILE LANE
COBHAM
SURREY
UNITED KINGDOM
KT11 2DL

Country/State Usually Resident: ENGLAND

Date of Birth: 26/02/1965 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANYS ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY - ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Statement 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 11/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CORDEA SAVILLS LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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