



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/04/2016

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Company Name: **Serviced Land No.2 JV GP Limited**

Company Number: **06209535**

Date of this return: **11/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **33 MARGARET STREET
LONDON
UNITED KINGDOM
W1G 0JD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES ERIC RONALD**

Surname: **HOWARD**

Former names:

Service Address: **33 MARGARET STREET
LONDON
UNITED KINGDOM
W1G OJD**

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

Date of Birth: ****/12/1980** *Nationality:* **BRITISH**

Occupation: **HEAD OF FUND FINANCE, UK AT
SAVILLS INVESTMENT MAN**

Company Director 2

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

Surname: JONES

Former names:

Service Address: 12 GLENARD HALL
CLONKSEAGH
DUBLIN 14
UNITED KINGDOM

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1973 *Nationality:* BRITISH
Occupation: DIRECTOR

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: **UNITED KINGDOM**

Date of Birth: ****/02/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF 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 COMPANY'S 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)

<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 11/04/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2007-04-11

Name: **PAILEX NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **SAVILLS INVESTMENT MANAGEMENT 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.