



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOMERTON LAND LTD**

Company Number: **06963756**

Date of this return: **15/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **55A KNIGHTSBRIDGE
LONDON
SW1X 7RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HUGO GILES STEPHEN ASTLEY**

Surname: **KIRBY**

Former names:

Service Address: **NEW LODGE BROOMHOUSE LANE
LONDON
UNITED KINGDOM
SW6 3DR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR HUGO GILES STEPHEN ASTLEY**

Surname: **KIRBY**

Former names:

Service Address: **NEW LODGE
BROOMHOUSE LANE
LONDON
SW6 3DR**

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

Date of Birth: **17/05/1953**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES HUGH**

Surname: **WHEATMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **03/08/1958** *Nationality:* **BRITISH**

Occupation: **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
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 15/07/2010 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 2010-07-15**
Name: **PTARMIGAN LAND LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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