



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XBVOJT8B

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*Company Name:* LAND SECURITIES TRADING LIMITED

*Company Number:* 03934761

*Date of this return:* 28/02/2011

*SIC codes:* 7011

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 5 STRAND  
LONDON  
WC2N 5AF

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER MAXWELL**

*Surname:* **DUDGEON**

*Former names:*

*Service Address:* **41 LINKS ROAD  
EPSOM  
SURREY  
KT17 3PP**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **EMMA**

*Surname:* **CARIAGA**

*Former names:*

*Service Address:* **33 RYFOLD ROAD  
WIMBLEDON  
LONDON  
SW19 8DF**

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

*Date of Birth:* **09/01/1976**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS COLETTE**

*Surname:* **O'SHEA**

*Former names:*

*Service Address:* **17 SHELL ROAD  
LONDON  
SE13 7TW**

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

*Date of Birth:* **01/04/1968**                      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MARTIN REAY**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **WEAVERS KINGSDALE ROAD  
BERKHAMSTED  
HERTS  
HP4 3BS**

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

*Date of Birth:* **13/01/1960**                      *Nationality:* **BRITISH**  
*Occupation:* **TREASURER**

## *Company Director 4*

*Type:* **Corporate**  
*Name:* **LAND SECURITIES MANAGEMENT LIMITED**

*Registered or  
principal address:* **5 STRAND  
LONDON  
WC2N 5AF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **6452683**

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## *Company Director 5*

*Type:* **Corporate**  
*Name:* **LS DIRECTOR LIMITED**

*Registered or  
principal address:* **5 STRAND  
LONDON  
WC2N 5AF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **04299372**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16650000</b>
		<i>Aggregate nominal value</i>	<b>16650000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE ARE NO RESTRICTIONS ON VOTING, DIVIDENDS OR DISTRIBUTIONS INCLUDING ON A WINDING UP.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16650000</b>
		<i>Total aggregate nominal value</i>	<b>16650000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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* : **16650000 ORDINARY shares held as at 2011-02-28**  
*Name:* **LS LONDON HOLDINGS THREE LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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