



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/07/2010**

XXT9RLNV

---

*Company Name:* **BRITANNIA LAND PROJECTS LIMITED**

*Company Number:* **06637010**

*Date of this return:* **03/07/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **FIRST FLOOR 38 MILLSTONE LANE  
LEICESTER  
UNITED KINGDOM  
LE15JN**

**Officers of the company**

---

*Company Director*     *1*

*Type:*                                **Person**

*Full forename(s):*                **ROBERT GEORGE**

*Surname:*                         **ROWLEY**

*Former names:*

*Service Address:*                **KENNEL COTTAGE UPPINGHAM ROAD  
SKEFFINGTON  
LEICESTERSHIRE  
ENGLAND  
LE79YE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/10/1948**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>	<b>ONE VOTE PER ORDINARY SHARE HELD</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2010 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

**100 ORDINARY 1 GBP Shares held as at 03/07/2010**

*Name:* **AESCHI LIMITED**

*Address:*

*Shareholding* : 2

**0 ORDINARY 1 GBP Shares held as at 03/07/2010  
100 DISPOSED OF IN PERIOD ON 31/07/2008**

*Name:* **WILLOUGHBY 575 LIMITED (IN LIQUIDATION)**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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