



Companies House
— for the record —

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Annual Return



XRWEF7H1

Received for filing in Electronic Format on the: **18/02/2009**

Company Name: **LAND MACHINERY LTD**

Company Number: **00447678**

Company Details

Period Ending: **23/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5188

*Registered Office
Address:*

**REDLAKE TRADING
ESTATE IVYBRIDGE
DEVON
PL21 0EZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN MOODY
METCALFE**

Address: **5 MARLDON ROAD
TORQUAY
TQ2 7EE**

Director 1 :

Name: **MR DAVID EDWARD JONES**

Address: **TUCKMILLTOWN
STRAFFAN
COUNTY KILDARE
IRELAND
IRISH**

Date of Birth: **25/08/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR STEPHEN MOODY
METCALFE**

Address: **5 MARLDON ROAD
TORQUAY
TQ2 7EE**

Date of Birth: **20/10/1952**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR ROBERT JOHN
PHILLIMORE**

Address: **14 PRIMROSE MEADOW
IVYBRIDGE
DEVON
PL21 9UX**

Date of Birth: **23/12/1948** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 150000 | GBP30000 |
| <i>TOTALS</i> | | |
| | 150000 | GBP30000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33750 ORDINARY Shares held as at 23/01/2009

Name: **STEPHEN MOODY METCALFE**

Address:

Shareholding 2:

108750 ORDINARY Shares held as at 23/01/2009

Name:

DAVID EDWARD JONES

Address:

Shareholding 3:

7500 ORDINARY Shares held as at 23/01/2009

Name:

ROBERT JOHN PHILLIMORE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/02/2009**

Authenticated: **Yes (E/W)**