



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAND MACHINERY LTD**

Company Number: **00447678**

Date of this return: **23/01/2012**

SIC codes: **46610**

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

Situation of Registered Office: **REDLAKE TRADING ESTATE
IVYBRIDGE
DEVON
PL21 0EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN MOODY**

Surname: **METCALFE**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID EDWARD**

Surname: **JONES**

Former names:

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

Country/State Usually Resident: **IRELAND**

Date of Birth: **25/08/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN MOODY**

Surname: **METCALFE**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **PHILLIMORE**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<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>	150000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2012 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 : **33750 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MOODY METCALFE**

Shareholding 2 : **108750 ORDINARY shares held as at the date of this return**
Name: **DAVID EDWARD JONES**

Shareholding 3 : **7500 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN PHILLIMORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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