



Companies House
— for the record —

AR01 (ef)

Annual Return



XRZFKH69

Received for filing in Electronic Format on the: **02/02/2010**

Company Name: **LAND MACHINERY LTD**

Company Number: **00447678**

Date of this return: **23/01/2010**

SIC codes: **5188**

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

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

Officers of the company

Company Secretary **I**

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

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

Date of Birth: **20/10/1952** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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>	.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 23/01/2010 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

33750 ORDINARY Shares held as at 23/01/2010

Name: **STEPHEN MOODY METCALFE**

Address:

Shareholding : 2

108750 ORDINARY Shares held as at 23/01/2010

Name:

DAVID EDWARD JONES

Address:

Shareholding : 3

7500 ORDINARY Shares held as at 23/01/2010

Name:

ROBERT JOHN PHILLIMORE

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.