

004464 | 1,140

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

573129

Company Name in full

Laing Land Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	1	0	1	2	0	4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

St David's Court, Union Street

Any change of
registered office **must**
be notified on form
287.

Post town

Wolverhampton

County / Region

West Midlands

UK Postcode

WV1 3JE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7011

If the code number cannot be determined,
give a brief description of principal
activity.



A01
COMPANIES HOUSE
06/02/04
A17
COMPANIES HOUSE
21/01/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Registered Office _____

Post town _____

County / Region _____

UK Postcode _____

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town _____

County / Region _____

UK Postcode _____

Company typePublic limited company ☐Private company limited by shares ☒Private company limited by guarantee without share capital ☐Private company limited by shares exempt under section 30 ☐Private company limited by guarantee exempt under section 30 ☐Private unlimited company with share capital ☐Private unlimited company without share capital ☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title _____

Forename(s) _____

Surname _____

Address

Stallworth, 6 Wood Road, Tettenhall

Post town _____

County / Region _____

Country _____

Details of a new company secretary must be notified on form 288a.

Wolverhampton

West Midlands

UK Postcode WV6 8LS

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 9 0 6 1 9 4 9

Forename(s) Paul Ernest

Surname Healey

Address

The Foxes, 3 Manor Gardens

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Westoning

County / Region Bedfordshire

UK Postcode MK45 5NA

Country

Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 7 0 1 1 9 5 8

Forename(s) Rodney Melvin

Surname Lowe

Address

4 Dickens Drive, Old Stratford

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Milton Keynes

County / Region Buckinghamshire

UK Postcode MK19 6NN

Country

Nationality British

Business occupation Commercial Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** * Style / Title _____**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day		Month		Year	
3	0	0	5	1	9

Date of birth

Forename(s) | Roy William Stephen

Surname | Willer

Address | 27 Stevenage Road**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Knebworth

County / Region | Hertfordshire UK Postcode | SG3 6NN

Country | Nationality | British

Business occupation | Accountant

* Voluntary details.

Name * Style / Title _____**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day		Month		Year	

Date of birth

Forename(s) |

Surname |

Address |**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1,000	£1,000.00
Totals	1,000	1,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

19/01/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Corporate Mosaic Limited, 2 Piries Place, Horsham,

West Sussex, RH12 1EH, England

Tel 01403 266662

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

573129

Company Name in full

Laing Land Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Laing Homes Limited Address St David's Court, Union Street, Wolverhampton, West Midlands, England UK postcode WV1 3JE	£1.00 Ordinary Shares Held 1,000		
Name Address UK postcode			
Name Address UK postcode			