



Companies House
— for the record —

AR01 (ef)

Annual Return



XI5NGGMP

Received for filing in Electronic Format on the: **13/01/2010**

Company Name: **LAING LAND LIMITED**

Company Number: **00573129**

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

SIC codes: **7011**

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

Situation of Registered Office: **80 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1SB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 PIRIES PLACE
HORSHAM
WEST SUSSEX
ENGLAND
RH12 1EH**

The following records have moved to the single alternative inspection location:

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	KAREN LORRAINE
<i>Surname:</i>	ATTERBURY
<i>Former names:</i>	
<i>Service Address:</i>	11 CHESTNUT DRIVE BERKHAMSTED HERTFORDSHIRE ENGLAND HP4 2JL

Company Director **1**

Type: **Person**
Full forename(s): **MR. PETER ROBERT**
Surname: **ANDREW**
Former names:
Service Address: **INNISFAIL CARCLEW ROAD**
 MYLOR DOWNS
 NR FALMOUTH
 CORNWALL
 UNITED KINGDOM
 TR11 5UN

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

Date of Birth: **12/04/1959** *Nationality:* **BRITISH**
Occupation: **REGIONAL MANAGING**
 DIRECTOR

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTOPHER**
Surname: **CARNEY #**
Former names:
Service Address:

KT10

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

Date of Birth: **14/05/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PETER ANTHONY**
Surname: **CARR**
Former names:
Service Address: **FOXFOOT HOUSE SOUTH LUFFENHAM
RUTLAND
UNITED KINGDOM
LE15 8NP**

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

Date of Birth: **18/04/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **PETER MARTIN**
Surname: **TRUSCOTT**
Former names:
Service Address: **7 TWYFORD HOUSE
15 HULSE ROAD
SOUTHAMPTON
SOUTHAMPTON
UNITED KINGDOM
SO15 2PY**

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

Date of Birth: **13/06/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2010 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:

1000 ORDINARY Shares held as at 01/01/2010

Name:

LAING HOMES LIMITED

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.