



Companies House

AR01 (ef)

Annual Return



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Company Name: **RESIDUAL LANDS LIMITED**

Company Number: **00744899**

Date of this return: **10/11/2014**

SIC codes: **68100**

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

Situation of Registered Office: **23A GOLDTOPS
NEWPORT
NP20 4UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CATHERINE MARGARET ANNE**

Surname: **LANE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROBIN ARTHUR ELIDYR**

Surname: **HERBERT**

Former names:

Service Address: **THE NEUADD
LLANBEDR ROAD
CRICKHOWELL
POWYS
NP8 1SP**

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

Date of Birth: **05/03/1934** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **REGINALD ERNEST**

Surname: **PHILLIPS**

Former names:

Service Address: **GREENDALE CWM LANE
ROGERSTONE
NEWPORT
SOUTH WALES
NP10 9GQ**

Country/State Usually Resident: **WALES**

Date of Birth: **13/05/1930** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 96 |
| | | <i>Aggregate nominal value</i> | 96 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 96 |
| | | <i>Total aggregate nominal value</i> | 96 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 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 : **96 ORDINARY shares held as at the date of this return**
Name: **NEWBRIDGE CONSTRUCTION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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