Companies House

AR01 (ef)

Annual Return

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Company Name:	**RESIDUAL LANDS LIMITED**
Company Number:	**00744899**
Date of this return:	**10/11/2015**
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: ****/03/1934** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 3

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: ****/05/1930** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	96
		Aggregate nominal value	96
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	96
		Total aggregate nominal value	96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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.