



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29TKPYH

Company Name: **LANDSPIRE LIMITED**

Company Number: **02560796**

Date of this return: **31/05/2013**

SIC codes: **64999**

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

Situation of Registered Office: **10 HAREWOOD AVENUE
LONDON
NW1 6AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH ALAN**

Surname: **SCHROD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NEVILLE EYRE**

Surname: **BRICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/11/1954** *Nationality:* **BRITISH**
Occupation: **CORPORATION LAWYER**

Company Director **2**

Type: **Person**
Full forename(s): **MR JULIAN MARK**

Surname: **FIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/12/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **MILES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1957** *Nationality:* **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1070000
		<i>Aggregate nominal value</i>	1070000
<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>	1070000
		<i>Total aggregate nominal value</i>	1070000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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 : **1070000 ORDINARY shares held as at the date of this return**
Name: **BNP PARIBAS U K HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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