



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2013**

X27B590P

Company Name: **Landmark Developments (UK) Limited**

Company Number: **02601972**

Date of this return: **29/04/2013**

SIC codes: **94120**

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

Situation of Registered Office: **3RD FLOOR 4 THE EXCHANGE
BRENT CROSS GARDENS
LONDON
LONDON
ENGLAND
NW4 3RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID NAJI**

Surname: **MURAD**

Former names:

Service Address: **THE DARUM LINKS DRIVE
TOTTERIDGE
LONDON
LONDON
ENGLAND
N20 8QU**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **GABBAY**

Former names:

Service Address: **CANELI LINKS DRIVE
TOTTERIDGE
LONDON
ENGLAND
N20 8QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 2

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

Surname: **MURAD**

Former names:

Service Address: **MILLENNIUM HOUSE 6 THE PASTURES
TOTTERIDGE
LONDON
LONDON
ENGLAND
N20 8AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1953** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID NAJI**

Surname: **MURAD**

Former names:

Service Address: **THE DARUM LINKS DRIVE
TOTTERIDGE
LONDON
LONDON
ENGLAND
N20 8QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1956** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1002
		<i>Aggregate nominal value</i>	1002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS: THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2013 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 : **0 ORDINARY SHARES shares held as at the date of this return**
33 shares transferred on 2013-02-27

Name: **ANNETTE DALAH**

Shareholding 2 : **334 ORDINARY SHARES shares held as at the date of this return**
DARUM PROPERTIES LIMITED

Shareholding 3 : **0 ORDINARY SHARES shares held as at the date of this return**
75 shares transferred on 2012-10-11

Name: **ELI & RONI SHAHMOON, EX'ORS OF EPHRAIM SHAHMOON**

Shareholding 4 : **0 ORDINARY SHARES shares held as at the date of this return**
75 shares transferred on 2013-02-27

Name: **DAVID GABBAY**

Shareholding 5 : **0 ORDINARY SHARES shares held as at the date of this return**
75 shares transferred on 2013-02-27

Name: **JOYCE GABBAY**

Shareholding 6 : 0 ORDINARY SHARES shares held as at the date of this return
67 shares transferred on 2013-02-27
Name: CAROLINE HANOUKA

Shareholding 7 : 0 ORDINARY SHARES shares held as at the date of this return
50 shares transferred on 2013-02-27
50 shares transferred on 2013-02-27
Name: LANDMARK PROPERTIES (UK) LIMITED

Shareholding 8 : 0 ORDINARY SHARES shares held as at the date of this return
1 shares transferred on 2013-02-27
Name: LAURA, ADAM & BIANCA MURAD

Shareholding 9 : 0 ORDINARY SHARES shares held as at the date of this return
33 shares transferred on 2013-02-27
Name: ADAM STEVEN MURAD

Shareholding 10 : 0 ORDINARY SHARES shares held as at the date of this return
33 shares transferred on 2013-02-27
Name: BIANCA AMANDA MURAD

Shareholding 11 : 0 ORDINARY SHARES shares held as at the date of this return
100 shares transferred on 2013-02-27
Name: DAVID NAJI MURAD

Shareholding 12 : 0 ORDINARY SHARES shares held as at the date of this return
33 shares transferred on 2013-02-27
Name: JENNIFER CLAIRE MURAD

Shareholding 13 : 0 ORDINARY SHARES shares held as at the date of this return
33 shares transferred on 2013-02-27
Name: ROBERT BENJAMIN MURAD

Shareholding 14 : 0 ORDINARY SHARES shares held as at the date of this return
100 shares transferred on 2013-02-27
Name: RICHARD MURAD

Shareholding 15 : 0 ORDINARY SHARES shares held as at the date of this return
33 shares transferred on 2013-02-27
Name: STEVEN PHILIP MURAD

Shareholding 16 : 334 ORDINARY SHARES shares held as at the date of this return
Name: O&H Q7 LIMITED

Shareholding 17 : 0 ORDINARY SHARES shares held as at the date of this return
50 shares transferred on 2013-02-27

Name: ELI ALLEN SHAHMOON

Shareholding 18 : 0 ORDINARY SHARES shares held as at the date of this return
50 shares transferred on 2013-02-27

Name: EDMUND RONNIE SHAHMOON

Shareholding 19 : 0 ORDINARY SHARES shares held as at the date of this return
75 shares transferred on 2013-02-27

75 shares transferred on 2013-02-27

Name: LILY SHAHMOON

Shareholding 20 : 0 ORDINARY SHARES shares held as at the date of this return
1 shares transferred on 2013-02-27

Name: STEVEN, ROBERT AND JENNIFER MURAD

Shareholding 21 : 0 ORDINARY SHARES shares held as at the date of this return
33 shares transferred on 2013-02-27

Name: LAURA SWIMER

Shareholding 22 : 334 ORDINARY SHARES shares held as at the date of this return

Name: WINGREEN 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.