



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02601972**

Date of this return: **29/04/2015**

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
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: **MILLIUM HALL 6 THE PASTURES
TOTTERIDGE
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
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>	4002
		<i>Aggregate nominal value</i>	4002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1793.778111

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>	4002
		<i>Total aggregate nominal value</i>	4002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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 : 1334 ORDINARY SHARES shares held as at the date of this return
Name: DARUM PROPERTIES LIMITED

Shareholding 2 : 1334 ORDINARY SHARES shares held as at the date of this return
Name: O&H Q7 LIMITED

Shareholding 3 : 1334 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.