



Companies House

AR01 (ef)

Annual Return



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X335SZJV

Company Name: **LANDCRAFT PROJECTS LIMITED**

Company Number: **02701013**

Date of this return: **05/03/2014**

SIC codes: **42990**
81300

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

Situation of Registered Office: **UNIT 3 MILL FARM**
SAINT MELLONS ROAD, LISVANE
CARDIFF
SOUTH GLAMORGAN
CF14 0SH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY JANE**

Surname: **DEEMING**

Former names:

Service Address: **34 QUEENSWAY
SAWSTON
CAMBRIDGE
UNITED KINGDOM
CB22 3DJ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS MARY JANE**

Surname: **DEEMING**

Former names:

Service Address: **34 QUEENSWAY
SAWSTON
CAMBRIDGE
UNITED KINGDOM
CB22 3DJ**

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

Date of Birth: **05/09/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **TONY OWEN**

Surname: **EVANS**

Former names:

Service Address: **PENDRE TREFEITHA
BRECON
POWYS
UNITED KINGDOM
LD3 0RN**

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

Date of Birth: **06/07/1972** *Nationality:* **BRITISH**
Occupation: **LANDSCAPE CONTRACTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR BARRY ANDREW**

Surname: **UPTON**

Former names:

Service Address: **6 RYDON ACRES
STOKE GABRIEL
TOTNES
DEVON
UNITED KINGDOM
TQ9 6QJ**

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

Date of Birth: **19/07/1962** *Nationality:* **BRITISH**
Occupation: **LANDSCAPE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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 : **3800 ORDINARY shares held as at the date of this return**
Name: **BARRY ANDREW UPTON**

Shareholding 2 : **950 ORDINARY shares held as at the date of this return**
Name: **MARY JANE DEEMING**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **TONY EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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