



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/04/2013**

**X25IE5DC**

*Company Name:* **LANDLEAF LIMITED**

*Company Number:* **03056227**

*Date of this return:* **19/03/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **SWINSTEAD HALL PARK ROAD, SWINSTEAD  
GRANTHAM  
LINCOLNSHIRE  
UNITED KINGDOM  
NG33 4PH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**OAKLEY HOUSE HEADWAY BUSINESS PARK  
3 SAXON WAY WEST  
CORBY  
NORTHANTS  
UNITED KINGDOM  
NN18 9EZ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LAURETTA CHINTY**

*Surname:* **RIDLEY**

*Former names:*

*Service Address:* **SWINSTEAD HALL PARK ROAD SWINSTEAD  
GRANTHAM  
LINCOLNSHIRE  
UNITED KINGDOM  
NG33 4PH**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS JAN**

*Surname:*                                **ELLABY**

*Former names:*

*Service Address:*                        **PLANE TREE FARM MEAGILL LANE  
BLUBBERHOUSES, OTLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS21 2PD**

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

*Date of Birth:*    **03/06/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS CHARLES WETHERILL**

*Surname:* **RIDLEY**

*Former names:*

*Service Address:* **SWINSTEAD HALL PARK ROAD SWINSTEAD  
GRANTHAM  
LINCOLNSHIRE  
UNITED KINGDOM  
NG33 4PH**

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

*Date of Birth:* **20/11/1943** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2013 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* : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **INVESTEC TRUSTEES (UK) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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