



Companies House

AR01 (ef)

Annual Return



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Company Name: **LANDLEAF LIMITED**

Company Number: **03056227**

Date of this return: **19/03/2014**

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

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)

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**

Company Director ***1***

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)

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

Prescribed particulars

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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 : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **INVESTEC TRUSTEES (UK) 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.