



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/03/2014**

**X34GM7VC**

*Company Name:* **Landmark Business Consulting Limited**

*Company Number:* **03177937**

*Date of this return:* **26/03/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **34 LEADENHALL STREET  
LONDON  
UNITED KINGDOM  
EC3A 1AX**

## Single Alternative Inspection Location (SAIL)

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

TEN DOMINION STREET  
LONDON  
UNITED KINGDOM  
EC2M 2EE

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

Register of members (section 114)

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Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GARY NEVILLE**

*Surname:*                           **WHITAKER**

*Former names:*

*Service Address:*                **34 LEADENHALL STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **EC3A 1AX**

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

*Date of Birth:*    **22/08/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LEGAL COUNSEL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE COMPANYS ORDINARY SHARES OF £1.00 EACH FULLY PAID RANK EQUALLY FOR DISTRIBUTIONS, WHETHER BY DIVIDENDS OR ON A WINDING UP. THERE IS ONE VOTE PER ORDINARY SHARE FOR GENERAL MEETING PURPOSES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* XCHANGING INSURANCE PROFESSIONAL SERVICES 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.