



Companies House

AR01 (ef)

Annual Return



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Company Name: **LANDA ASSET MANAGEMENT PLC**

Company Number: **03500650**

Date of this return: **28/01/2015**

SIC codes: **68320**

Company Type: **Public limited company**

Situation of Registered Office: **6TH FLOOR 338 EUSTON ROAD
LONDON
ENGLAND
NW1 3BG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN MARTIN**

Surname: **BOYLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1970**

Nationality: **BRITISH**

Occupation: **ASSET MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **THOMAS CHARLES LUCIEN**

Surname: **PISSARRO**

Former names:

Service Address: **BAY TREE HOUSE
73 WEST HILL ROAD
LONDON
SW18 1LE**

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

Date of Birth: **15/03/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**

Full forename(s): **MR MICHAEL BRIAN**

Surname: **RICHARDSON**

Former names:

Service Address: **HOLLY COTTAGE THE GREEN, SPOFFORTH LANE
NORTH DEIGHTON
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS22 4EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **ANTLER PROPERTY INVESTMENTS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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