



Companies House

AR01 (ef)

Annual Return



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Company Name: **LANDOR CARTONS HOLDINGS LIMITED**

Company Number: **03910549**

Date of this return: **20/01/2015**

SIC codes: **64209**

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

Situation of Registered Office: **45 DEVON STREET
BIRMINGHAM
WEST MIDLANDS
B7 4SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUSSELL**

Surname: **MCHARDY**

Former names:

Service Address: **8 BOARDMAN CRESCENT
STAFFORD
STAFFORDSHIRE
ST16 1AF**

Company Director ***1***

Type: **Person**
Full forename(s): **RUSSELL**

Surname: **MCHARDY**

Former names:

Service Address: **8 BOARDMAN CRESCENT
STAFFORD
STAFFORDSHIRE
ST16 1AF**

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

Date of Birth: **27/03/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP JAMES**

Surname: **MORLEY**

Former names:

Service Address: **23 MALVERN ROAD
BROMSGROVE
WORCESTERSHIRE
B61 7HE**

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

Date of Birth: **13/12/1956** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALAN**

Surname: **RICHARDSON**

Former names:

Service Address: **LODGEFIELD
HUNT PADDOCKS
KENILWORTH
WARWICKSHIRE
CV8 1NL**

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

Date of Birth: **26/05/1936** *Nationality:* **BRITISH**

Occupation: **INDUSTRIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON REDEEMABLE ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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

<i>Shareholding 1</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	NIGEL CLEVELEY
<i>Shareholding 2</i>	: 17174 ORDINARY shares held as at the date of this return
<i>Name:</i>	LANDOR CARTONS EMPLOYEE BENEFIT TRUST INCLUDES 6549 UNALLOCATED SHARES
<i>Shareholding 3</i>	: 27500 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALAN RICHARDSON
<i>Shareholding 4</i>	: 20000 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTHONY BRETT
<i>Shareholding 5</i>	: 20000 ORDINARY shares held as at the date of this return
<i>Name:</i>	RUSSELL MCHARDY
<i>Shareholding 6</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW CLAYDON
<i>Shareholding 7</i>	: 125 ORDINARY shares held as at the date of this return

Name: STELLA BEECH

Shareholding 8 : 65001 ORDINARY shares held as at the date of this return

Name: PHILIP MORLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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