



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2013**

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Company Name: **Landmark Plc**

Company Number: **04159077**

Date of this return: **22/07/2013**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **246-248 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1W 5JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD PETER JOHN**

Surname: **GILL**

Former names:

Service Address: **43 WONFORD ROAD
EXETER
UNITED KINGDOM
EX2 4UD**

Company Director **1**

Type: **Person**

Full forename(s): **MR CLIVE ANTHONY**

Surname: **CAUNTER**

Former names: **CAUNTER**

Service Address: **DUNSALLER THORVERTON
EXETER
DEVON
UNITED KINGDOM
EX5 5JR**

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

Date of Birth: **24/07/1956** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD PETER JOHN**

Surname: **GILL**

Former names:

Service Address: **43 WONFORD ROAD
EXETER
UNITED KINGDOM
EX2 4UD**

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

Date of Birth: **21/07/1963** *Nationality:* **BRITISH**

Occupation: **SOLICITOR - DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **TODD**

Former names:

Service Address: **ELM COTTAGE GUILDFORD ROAD
LOXWOOD
WEST SUSSEX
UNITED KINGDOM
RH14 0QL**

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

Date of Birth: **14/01/1947** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER -
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 22/07/2013 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 : **23750 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DAVID TODD**

Shareholding 2 : **23750 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **RICHARD PETER JOHN GILL**

Shareholding 3 : **2500 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CLIVE ANTHONY CAUNTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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