



Annual Return

Company Name: **LANDMARK PLC**

Company Number: **04159077**



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Received for filing in Electronic Format on the: **15/07/2016**

Company Name: **LANDMARK PLC**

Company Number: **04159077**

Date of this return: **28/06/2016**

Sic Codes: **70100**

Company Type: **Public limited company**

Situation of **25 MOORGATE LONDON**

Registered Office: **ENGLAND EC2R 6AY**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR RICHARD PETER JOHN**  
Surname: **GILL**  
Service Address: **4 LOMBARD STREET LONDON**  
**UNITED KINGDOM EC3V 9HD**

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### Company Director 1

Type: **Person**  
Full Forename(s): **ANDREW FRANCIS**  
Surname: **BLURTON**  
Service Address: **4 LOMBARD STREET LONDON**  
**UNITED KINGDOM EC3V 9HD**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/04/1954** Nationality: **BRITISH**  
Occupation: **CHIEF**  
**FINANCIAL**  
**OFFICER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR CLIVE ANTHONY**  
Surname: **CAUNTER**  
Service Address: **4 LOMBARD STREET LONDON**  
**UNITED KINGDOM EC3V 9HD**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/07/1956** Nationality: **BRITISH**  
Occupation: **FINANCE**  
**DIRECTOR**

## Company Director 3

Type: **Person**  
Full Forename(s): **MR RICHARD PETER JOHN**  
Surname: **GILL**  
Service Address: **4 LOMBARD STREET LONDON**  
**UNITED KINGDOM EC3V 9HD**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/07/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR-  
DIRECTOR**

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## Company Director 4

Type: **Person**  
Full Forename(s): **ALAN DAVID**  
Surname: **TODD**  
Service Address: **25 MOORGATE LONDON**  
**ENGLAND EC2R 6AY**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/06/1965**

Nationality: **BRITISH**

Occupation: **TECHNOLOGIES  
DIRECTOR**

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## Company Director 5

Type: **Person**  
Full Forename(s): **MR DAVID IAN**  
Surname: **TODD**  
Service Address: **4 LOMBARD STREET LONDON**  
**UNITED KINGDOM EC3V 9HD**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/01/1947**

Nationality: **BRITISH**

Occupation: **BUSINESS  
MANAGER-  
DIRECTOR**

# Company Director 6

Type: **Person**  
Full Forename(s): **MR CAREL PIETER**  
Surname: **VENTER**  
Service Address: **12 SELWORTHY HOUSE LONDON BATTERSEA CHURCH ROAD  
UNITED KINGDOM SW11 3NG**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/11/1978**

Nationality: **BRITISH**

Occupation: **MANAGING  
DIRETOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50000</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>50000</b>
	<b>SHARES</b>		

Currency: **GBP**

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.**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>50000</b>
		Total aggregate nominal value:	<b>50000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **2500 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **CLIVE ANTHONY CAUNTER**

Shareholding 2: **23750 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **RICHARD PETER JOHN GILL**

Shareholding 3: **23750 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **DAVID IAN TODD**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

