



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LANDFULL LIMITED**

*Company Number:* **04341048**

*Date of this return:* **17/12/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **1ST FLOOR  
UNIT 16 MANOR COURT BUSINESS PARK  
SCARBOROUGH  
YO11 3TU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **VALAD SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **1ST FLOOR EXCHANGE PLACE 3 3 SEMPLE STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 8BL**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**

*Registration Number:* **SC219311**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR FRASER JAMES**

*Surname:*                **KENNEDY**

*Former names:*

*Service Address:*        **1ST FLOOR  
UNIT 16 MANOR COURT BUSINESS PARK  
SCARBOROUGH  
UNITED KINGDOM  
YO11 3TU**

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

*Date of Birth:*    **13/03/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **VALSEC DIRECTOR LIMITED**

*Registered or  
principal address:* **1ST FLOOR UNIT 16  
MANOR COURT BUSINESS PARK  
SCARBOROUGH  
UNITED KINGDOM  
YO11 3TU**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**  
*Registration Number:* **5307786**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID.

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</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*

NO RIGHTS TO ANY DIVIDEND. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL ENTITLE THE HOLDERS TO HAVE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS APPLIED, IN PRIORITY TO ANY OTHER CLASS OF SHARES, IN PAYING THEM PARI PASSU THE CAPITAL ON SUCH SHARES. SHALL NOT CONFER THE RIGHT TO ANY FURTHER OR ANY OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY. SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING UNLESS THE BUSINESS OF THE MEETING INCLUDES THE RESOLUTION FOR I) WINDING UP OF THE COMPANY OR REDUCING ITS SHARE CAPITAL; OR II) THE SALE OF THE UNDERTAKING OF THE COMPANY; OR ALTERING THE OBJECTS OF THE COMPANY; OR III) ALTERING THE OBJECTS OF THE COMPANY; OR VARYING OR ABROGATING ANY OF THE SPECIAL RIGHTS OR PRIVILEGES ATTACHED TO THE REDEEMABLE PREFERENCE SHARES, IN WHICH CASE THEY SHALL BE ENTITLED TO VOTE ON ANY SUCH RESOLUTION BUT ON NO OTHER RESOLUTION PROPOSED AT THE MEETING.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250001</b>
		<i>Total aggregate nominal value</i>	<b>250001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 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* : **250000 REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **COLERIDGE (NO. 3) LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **COLERIDGE (NO. 3) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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