



Companies House
— for the record —

AR01 (ef)

Annual Return



X2ATW7HV

Received for filing in Electronic Format on the: **19/06/2013**

Company Name: **LANDSMART LIMITED**

Company Number: **04776329**

Date of this return: **23/05/2013**

SIC codes: **01110**

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

Situation of Registered Office: **HOUSHAM HALL HARLOW ROAD
MATCHING TYE
HARLOW
ESSEX CM17 OPB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHRYN MARY**

Surname: **TINNEY**

Former names:

Service Address: **HOUSHAM HALL
MATCHING TYE
HARLOW
ESSEX
CM17 0PB**

Company Director **1**

Type: **Person**

Full forename(s): **KATHRYN MARY**

Surname: **TINNEY**

Former names:

Service Address: **HOUSHAM HALL
MATCHING TYE
HARLOW
ESSEX
CM17 0PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **STUART JOHN**

Surname: **TINNEY**

Former names:

Service Address: **HOUSHAM HALL
MATCHING TYE
HARLOW
ESSEX
CM17 0PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTING RIGHT PER ORDINARY SHARE EQUAL RIGHTS PER SHARE AS RESPECTS CAPITAL, DIVIDENDS AND PARTICIPATION IN DISTRIBUTION NO DIVIDENDS DECLARED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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 : **48 ORDINARY shares held as at the date of this return**
Name: **MRS E B TINNEY 2003 GRANDCHILDREN'S SETTLEMENT**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **STUART JOHN TINNEY**

Shareholding 3 : **26 ORDINARY shares held as at the date of this return**
Name: **KATHRYN MARY TINNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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