



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2013**

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Company Name: **Landmarc Pension Scheme Trustees Limited**

Company Number: **04799959**

Date of this return: **16/06/2013**

SIC codes: **99999**

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

Situation of Registered Office: **CAPITAL TOWER
91 WATERLOO ROAD
LONDON
ENGLAND
SE1 8RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS STEPHANIE ALISON**

Surname: **POUND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **BURKE**

Former names:

Service Address: **DTE SE
LANDMARC SUPPORT SERVICES LIMITED, DYMCHURCH
ROAD
HYTHE
KENT
CT21 6QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1958** *Nationality:* **BRITISH**

Occupation: **REGIONAL OPERATIONS
MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **GOODRIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1970**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **GREENHALGH**

Former names:

Service Address: **ROYAL PAVILION
WELLESLEY ROAD
ALDERSHOT
HAMPSHIRE
GU11 1PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1958** *Nationality:* **BRITISH**

Occupation: **EUROPEAN TREASURER**

Company Director 4

Type: **Person**
Full forename(s): **MR MARTIN GEORGE**

Surname: **KERRY**

Former names:

Service Address: **BUILDING 9
WESTDOWN CAMP, TILSHEAD
SALISBURY
WILTSHIRE
SP3 4RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1970** *Nationality:* **BRITISH**
Occupation: **ACCOMMODATION SUPERVISOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ALEXANDER ANDERSON**

Surname: **MASSIE**

Former names:

Service Address: **BUILDING 9
WESTDOWN CAMP, TILSHEAD
SALISBURY
WILTSHIRE
SP3 4RS**

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

Date of Birth: **01/05/1949**

Nationality: **BRITISH**

Occupation: **HR MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MR JOHN LAWRENCE**

Surname: **SHELTON**

Former names:

Service Address: **BUILDING 9
WESTDOWN CAMP, TILSHEAD
SALISBURY
WILTSHIRE
SP3 4RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1958** *Nationality:* **BRITISH**

Occupation: **RANGE WARDEN**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2013 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 : 1 ORDINARY SHARES OF ?1 EACH shares held as at the date of this return
Name: LANDMARC SUPPORT SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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