



Companies House

**AR01** (ef)

**Annual Return**



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**X3A5OR8P**

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

*Company Number:* **04799959**

*Date of this return:* **16/06/2014**

*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*

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## *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**

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*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**

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*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)

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|                        |                                   |                                |          |
|------------------------|-----------------------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY SHARES OF ?1 EACH</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>0</b> |
|                        |                                   | <i>Amount unpaid per share</i> | <b>0</b> |

### *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.

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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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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* : 1 ORDINARY SHARES OF ?1 EACH shares held as at the date of this return  
*Name:* LANDMARC SUPPORT SERVICES 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.