



Companies House
— for the record —

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Annual Return



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Company Name: **LANDSENSE LIMITED**

Company Number: **04972234**

Company Details

Period Ending: **21/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0141

0201

*Registered Office
Address:*

**HEALE FARM,
PARRACOMBE
BARNSTAPLE
DEVON
EX31 4QE**

*Register of
Members Address:*

**HEALE FARM,
PARRACOMBE
BARNSTAPLE
DEVON
EX31 4QE**

*Register of Debenture
Holders Address:*

**HEALE FARM,
PARRACOMBE
BARNSTAPLE
DEVON
EX31 4QE**

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY ANN CHAPMAN
WALKER**

Address: **HEALE FARM
PARRACOMBE
DEVON
EX31 4QE**

Director 1 :

Name: **PIERS JAMES CHAPMAN
WALKER**

Address: **HEALE FARM
PARRACOMBE
DEVON
EX31 4QE**

Date of Birth: **25/01/1956** *Nationality:* **BRITISH** *Occupation:* **FARMER**

Director 2 :

Name: **SALLY ANN CHAPMAN
WALKER**

Address: **HEALE FARM
PARRACOMBE
DEVON
EX31 4QE**

Date of Birth: **28/03/1957** *Nationality:* **BRITISH** *Occupation:* **GRAPHIC DESIGNER**

Director 3 :

Name: **JEREMY RICHARD HOLTOM** Address: **EAST BODLEY PARACOMBE
BARNSTAPLE
DEVON
EX31 4PR**

Date of Birth: **24/04/1957** Nationality: **BRITISH** Occupation: **CHARTERED SURVEYOR**

Director 4 :

Name: **JULIA CHETWYND HOLTOM** Address: **EAST BODLEY PARRACOMBE
BARNSTAPLE
DEVON
EX31 4PN**

Date of Birth: **16/09/1956** Nationality: **BRITISH** Occupation: **HORTICULTORALIST**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500 ORDINARY Shares held as at 21/11/2008

Name:

JULIA C HOLTOM

Address:

Shareholding 2:

2500 ORDINARY Shares held as at 21/11/2008

Name:

JEREMY R HOLTOM

Address:

Shareholding 3:

2500 ORDINARY Shares held as at 21/11/2008

Name:

PIERS J CHAPMAN-WALKER

Address:

Shareholding 4:

2500 ORDINARY Shares held as at 21/11/2008

Name:

SALLY CHAPMAN-WALKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/02/2009**

Authenticated: **Yes (E/W)**