



Companies House
— for the record —

AR01 (ef)

Annual Return



X1MZELYP

Received for filing in Electronic Format on the: **03/12/2012**

Company Name: **LANDSENSE LIMITED**

Company Number: **04972234**

Date of this return: **21/11/2012**

SIC codes: **02400**
81300

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

Situation of Registered Office: **HEALE FARM PARRACOMBE**
BARNSTAPLE
DEVON
EX31 4QE

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SALLY ANN**

Surname: **CHAPMAN WALKER**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **PIERS JAMES**

Surname: **CHAPMAN WALKER**

Former names:

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

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

Date of Birth: **25/01/1956**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **SALLY ANN**

Surname: **CHAPMAN WALKER**

Former names:

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

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

Date of Birth: **28/03/1957** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **JEREMY RICHARD**

Surname: **HOLTOM**

Former names:

Service Address: **LITTLE CLOSE CHURCH LANE
PARRACOMBE
BARNSTAPLE
DEVON
UNITED KINGDOM
EX31 4QJ**

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

Date of Birth: **24/04/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **JULIA CHETWYND**

Surname: **HOLTOM**

Former names:

Service Address: **LITTLE CLOSE CHURCH LANE
PARRACOMBE
BARNSTAPLE
DEVON
EX31 4QJ**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANKING PARI PASSU WITH NO SPECIAL RIGHTS TO DIVIDENDS OR DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2012 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **JULIA C HOLTOM**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **JEREMY R HOLTOM**

Shareholding 3 : **2500 ORDINARY shares held as at the date of this return**
Name: **PIERS J CHAPMAN-WALKER**

Shareholding 4 : **2500 ORDINARY shares held as at the date of this return**
Name: **SALLY CHAPMAN-WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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