



Companies House

**AR01** (ef)

**Annual Return**



X2MU9HSR

Received for filing in Electronic Format on the: 09/12/2013

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*Company Name:* **LANDSENSE LIMITED**

*Company Number:* **04972234**

*Date of this return:* **21/11/2013**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2013 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* : **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.