



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25VALCH**

*Company Name:* **LANDMARK PROPERTY MANAGEMENT UK LTD**

*Company Number:* **05701777**

*Date of this return:* **08/02/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **22 NOTTINGHILL GATE  
SUITE 57  
LONDON  
W11 3JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PLATINUM PROFESSIONALS UK LIMITED**

*Registered or  
principal address:* **UNIT 1 CONCORD BUSINESS CENTRE  
CONCORD ROAD  
PARK ROYAL  
LONDON  
UNITED KINGDOM  
W3 0TJ**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **04618963**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **USHA DAWN**

*Surname:*                                **MEHTA**

*Former names:*

*Service Address:*                        **FLAT 4 NO 3 BLOEMFONTEIN ROAD  
LONDON  
W12 7BH**

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

*Date of Birth:*    **15/09/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY MANAGMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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 held as at the date of this return**  
*Name:* **USHA DAWN MEHTA**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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