



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2B6RJWH

Company Name: **LANDSTONE HOMES (GOLDENHILL) LTD**

Company Number: **05827897**

Date of this return: **24/05/2013**

SIC codes: **41100**

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

Situation of Registered Office: **SHAH DODHIA & CO 173 CLEVELAND STREET
LONDON
UNITED KINGDOM
W1T 6QR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

173 CLEVELAND STREET
LONDON
UNITED KINGDOM
W1T 6QR

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SANJAY**

Surname: **DATWANI**

Former names:

Service Address: **C/O CLAYTON FINANCE LTD
HIGHLIGHT HOUSE 57,MARGARET STREET
LONDON
UNITED KINGDOM
W1W 8SJ**

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

Date of Birth: **06/02/1973**

Nationality: **BRITISH**

Occupation: **BUSINESS**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL THE ISSUED SHARES HAVE EQUAL RIGHTS TO DIVIDENDS, VOTING AND CAPITAL PARTICIPATION IN A WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: BYWATER JOINTVENTURE LTD.

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: RULEFORM LTD.

Shareholding 3 : 0 A ORDINARY shares held as at the date of this return
100 shares transferred on 2013-01-21
Name: BYWATER JOINTVENTURE LTD.

Authorisation

Authenticated

This form was authorised by one of the following:

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