



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05827897**

*Date of this return:* **24/05/2014**

*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*

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**Officers of the company**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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.

## *Authorisation*

*Authenticated*

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

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