



Companies House
— for the record —

AR01 (ef)

Annual Return



X2I5QW57

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Company Name: **Land Investments (UK) Ltd**

Company Number: **05935001**

Date of this return: **14/09/2013**

SIC codes: **68100**

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

Situation of Registered Office: **THE OLD POST OFFICE VILLAGE ROAD
THORPE
SURREY
ENGLAND
TW20 8TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE CATHERINE**

Surname: **EDWARDS**

Former names:

Service Address: **THE OLD POST OFFICE VILLAGE ROAD
THORPE
SURREY
UNITED KINGDOM
TW20 8TW**

Company Director **1**

Type: **Person**
Full forename(s): **MR NIGEL WARREN**

Surname: **EDWARDS**

Former names:

Service Address: **THE OLD POST OFFICE VILLAGE ROAD
THORPE
SURREY
UNITED KINGDOM
TW20 8TW**

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

Date of Birth: **12/04/1968** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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: JULIE CATHERINE EDWARDS

Shareholding 2 : 999 ORDINARY shares held as at the date of this return
Name: NIGEL WARREN EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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