Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/09/2014**

X3H86QM9

Company Name:	**Land Investments (UK) Ltd**
Company Number:	**05935001**
Date of this return:	**14/09/2014**
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**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2014 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 : **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.