Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **16/10/2015**

X4I4E34H

| | |
|---|---|
| *Company Name:* | **LAND INVESTMENTS (UK) LTD** |
| *Company Number:* | **05935001** |
| *Date of this return:* | **14/09/2015** |
| *SIC codes:* | **68100** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **THE OLD POST OFFICE, VILLAGE ROAD, THORPE<br>SURREY<br>TW20 8TW** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JULIE CATHERINE**

*Surname:* **EDWARDS**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* ****/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 14/09/2015 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.