



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2016**

X4Y22F1E

Company Name: **SATURN LAND LIMITED**

Company Number: **06771858**

Date of this return: **12/12/2015**

SIC codes: **39000**

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

Situation of Registered Office: **ST. ANDREW'S HOUSE PORTSMOUTH ROAD
ESHER
SURREY
KT10 9TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN PATRICK**

Surname: **KEEHAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KENNETH WILLIAM**

Surname: **DYTOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1957** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN PATRICK**

Surname: **KEEHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1955** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR BRENDAN MARTIN**

Surname: **KERR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1965** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): VICE ADMIRAL SIR TIMOTHY JAMES HAMILTON

Surname: LAURENCE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1955

Nationality: BRITISH

Occupation: INDEPENDENT PROPERTY
ADVISOR

Company Director 5

Type: **Person**

Full forename(s): MR CRAIG EUAN

Surname: MCDONALD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1961

Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------|--------------------------------|------------|
| Class of shares | OTHER | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL SHARES IN ANY DISTRIBUTION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 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 : **70 OTHER shares held as at the date of this return**
Name: **KELTBRAY(GROUP)HOLDINGS LIMITED**

Shareholding 2 : **10 OTHER shares held as at the date of this return**
Name: **KENNETH DYTOR**

Shareholding 3 : **10 OTHER shares held as at the date of this return**
Name: **TIMOTHY LAURENCE**

Shareholding 4 : **10 OTHER shares held as at the date of this return**
Name: **CRAIG MCDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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