



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2015**

X4AW07UX

Company Name: **Landcap Limited**

Company Number: **06947792**

Date of this return: **30/06/2015**

SIC codes: **68320**

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

Situation of Registered Office: **3RD FLOOR 47 MARYLEBONE LANE
LONDON
ENGLAND
W1U 2NT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR FARIS MICHAEL**

Surname: **MCKINNON**

Former names:

Service Address: **3RD FLOOR 47 MARYLEBONE LANE
LONDON
ENGLAND
W1U 2NT**

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

Date of Birth: **26/04/1985** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RAKAN**

Surname: **MCKINNON**

Former names:

Service Address: **3RD FLOOR 47 MARYLEBONE LANE
LONDON
UNITED KINGDOM
W1U 2NT**

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

Date of Birth: **30/09/1978** *Nationality:* **BRITISH**
Occupation: **PROPERTY INVESTOR**

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

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

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 30/06/2015 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 : **350 ORDINARY shares held as at the date of this return**
Name: **FARIS MICHAEL MCKINNON**

Shareholding 2 : **650 ORDINARY shares held as at the date of this return**
Name: **RAKAN MCKINNON**

Authorisation

Authenticated

This form was authorised by one of the following:

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