



Companies House
— for the record —

AR01 (ef)

Annual Return



XXPFIY2G

Received for filing in Electronic Format on the: **03/10/2011**

Company Name: **RLAND ENERGY LIMITED**

Company Number: **07029302**

Date of this return: **24/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **56A SOUTH MOLTON STREET
LONDON
W1K 5SH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JEREMY JOHN DAVID**

Surname: **FOOKS**

Former names:

Service Address: **22 CRESCENT LANE
LONDON
UNITED KINGDOM
EC1V 9PU**

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

Date of Birth: **11/08/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **WEST**

Former names:

Service Address: **55A SOUTH MOLTON STREET
LONDON
UNITED KINGDOM
W1 KSH**

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

Date of Birth: **13/10/1955** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR HARRY HUGH PATRICK**

Surname: **WYNDHAM**

Former names:

Service Address: **56 STOCKWELL PARK CRESCENT
LONDON
UNITED KINGDOM
SW9 0DG**

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

Date of Birth: **28/09/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	830
		<i>Aggregate nominal value</i>	8.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.01
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	830
		<i>Total aggregate nominal value</i>	8.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	830 shares transferred on 2011-05-18
<i>Name:</i>	WESTCO DIRECTORS LTD
<i>Shareholding 2</i>	: 250 ORDINARY shares held as at the date of this return
<i>Name:</i>	HARRY WYNDHAM
<i>Shareholding 3</i>	: 274 ORDINARY shares held as at the date of this return
<i>Name:</i>	JEREMY FOOKS
<i>Shareholding 4</i>	: 153 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN WEST
<i>Shareholding 5</i>	: 153 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK LAHIFF

Authorisation

Authenticated

This form was authorised by one of the following:

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