



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/10/2013**

Company Name: **RLAND ENERGY LIMITED**

Company Number: **07029302**

Date of this return: **24/09/2013**

SIC codes: **70229**

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 NICHOLAS ANTHONY**

Surname: **BERRY**

Former names:

Service Address: **56A SOUTH MOLTON STREET
LONDON
UNITED KINGDOM
W1K 5SH**

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

Date of Birth: **01/05/1968**

Nationality: **BRITISH**

Occupation: **PARTNER**

Company Director 2

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 **3**

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 4

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:*

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	930
		<i>Aggregate nominal value</i>	9.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	930
		<i>Total aggregate nominal value</i>	9.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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 : **250 ORDINARY shares held as at the date of this return**
Name: **HARRY WYNDHAM**

Shareholding 2 : **374 ORDINARY shares held as at the date of this return**
Name: **JEREMY FOOKS**

Shareholding 3 : **153 ORDINARY shares held as at the date of this return**
Name: **JOHN WEST**

Shareholding 4 : **153 ORDINARY shares held as at the date of this return**
Name: **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.