



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Landen House Management Company Limited**

Company Number: **07043946**

Date of this return: **15/10/2011**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**
Registration Number: **7106746**

Company Director ***1***

Type: **Person**

Full forename(s): **MR THOMAS KEITH**

Surname: **BUIST**

Former names: **BUIST**

Service Address: **FLAT 11 LANDEN HOUSE
RECTORY ROAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 1EE**

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

Date of Birth: **25/02/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HEWITT**

Former names:

Service Address: **CHERRY TREE COTTAGE
WITHERIDGE HILL
HENLEY ON THAMES
UNITED KINGDOM
RG9 5PH**

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

Date of Birth: **14/04/1957**

Nationality: **BRITISH**

Occupation: **UNKNOWN**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTIN ROBERT**

Surname: **LONG**

Former names:

Service Address: **3 LANDEN HOUSE
40/42 RECTORY ROAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 1EE**

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

Date of Birth: **08/04/1944**

Nationality: **BRITISH**

Occupation: **UNKNOWN**

Company Director 4

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

Surname: **RODGER**

Former names: **RODGER**

Service Address: **FLAT 4 LANDEN HOUSE
40/42 RECTORY ROAD
WOKINGHAM
SURREY
UNITED KINGDOM
RG40 1DN**

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

Date of Birth: **05/08/1942** *Nationality:* **BRITISH**

Occupation: **N/A**

Company Director **5**

Type: **Person**

Full forename(s): **MRS SYLVIA**

Surname: **RODGER**

Former names:

Service Address: **FLAT 4 LANDEN HOUSE
40/42 RECTORY ROAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 1EE**

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

Date of Birth: **01/02/1941**

Nationality: **BRITISH**

Occupation: **UNKNOWN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2011 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

Shareholding 1 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: KTEM INVESTMENTS LIMITED

Shareholding 2 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: TWINSTERS UK LIMITED

Shareholding 3 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: MARTON R LONG & GILLIAN LONG (JOINTLY)

Shareholding 4 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: PETER RODGER & SYLVIA RODGER (JOINTLY)

Shareholding 5 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: WILLIAM R WELLS

Shareholding 6 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: SHARP

Shareholding 7 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: PETER K HODGSON

Shareholding 8 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: BRIAN J DOHERTY & JANICE DOHERTY (JOINTLY)

Shareholding 9 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: LINDSAY & LINDSAY (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: TREVOR PAUL GRIST

Shareholding 11 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: KTEM INVESTMENTS LIMITED

Shareholding 12 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: KTEM INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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