Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/11/2015**

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Company Name:	**NATURAL LAND 3 LIMITED**
Company Number:	**07050162**
Date of this return:	**20/10/2015**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1ST FLOOR WHITECROFT HOUSE** **51 WATER LANE** **WILMSLOW** **CHESHIRE** **SK9 5BQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SHIP CANAL HOUSE 98 KING STREET
MANCHESTER
M2 4WU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director *1*

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

Surname: **DENNIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): MR EWAN JAMES

Surname: KEARNEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1971 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**

Full forename(s): MR MATTHEW DAWSON

Surname: SPENCE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1969 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director *4*

Type: **Person**

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

Surname: **WILD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1974** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	4
		Aggregate nominal value	4
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	4
		Total aggregate nominal value	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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 : **0 ORDINARY shares held as at the date of this return**

3 shares transferred on 2011-07-06

Name: **K2 EQUITY PARTNERS LLP**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2011-07-06

Name: **TOUCHSTONE CAPITAL LTD**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**

Name: **NATURAL ASSETS 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.