



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NATIVE LAND (WALDRON) LIMITED**

Company Number: **07326235**

Date of this return: **26/07/2011**

SIC codes: **7011**

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

Situation of Registered Office: **3RD FLOOR
POLLEN HOUSE 10-12 CORK STREET
LONDON
W1S 3NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN HOWARD**

Surname: **BROOKS**

Former names:

Service Address: **5 GOLDSMITH COURT
TENTERDEN
KENT
TN30 7AW**

Company Director **1**

Type: **Person**

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

Surname: **BROOKS**

Former names:

Service Address: **5 GOLDSMITH COURT
TENTERDEN
KENT
TN30 7AW**

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

Date of Birth: **10/10/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **JONATHAN JAMES**

Surname: **MANTOVANI**

Former names:

Service Address: **PITTSWOOD HOUSE ASHES LANE HADLOW
TONBRIDGE
KENT
TN11 0AW**

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

Date of Birth: **18/02/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

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

Surname: **NICHOLLS**

Former names:

Service Address: **37 NAPIER AVENUE
LONDON
SW6 3PS**

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

Date of Birth: **08/10/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2011 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 shares held as at 2011-07-26**
Name: **NATIVE LAND 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.