



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: **26/07/2013**

SIC codes: **68100**

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): **MR PHILIP JOHN**

Surname: **BLACKMAN**

Former names:

Service Address: **OAKWOOD LODGE OAKWOOD CLOSE
CHISLEHURST
KENT
UNITED KINGDOM
BR7 5DD**

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **BLACKMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/02/1965** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR 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 26/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
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.