

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

05/06/2015

Company Name:

STEEDLAND LIMITED

Company Number:

07970672

Date of this return:

28/02/2015

SIC codes:

68100

Company Type:

Private company limited by shares

Situation of Registered

Office:

MARSHALL HOUSE HUDDERSFIELD ROAD

ELLAND

WEST YORKSHIRE

ENGLAND HX5 9BW

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	JONATHAN
Surname:	ВООТН
Former names:	
Service Address recorded as Company's registered office	
Company Director	1
Type:	Person
Full forename(s):	MR JONATHAN
Surname:	ВООТН
Former names:	
Service Address recorded as Company's registered office	
Country/State Usually Resident: UNITED KINGDOM	
Date of Birth: 10/04/1970	Nationality: BRITISH
Occupation: ACCOUNTA	
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Company Director 2

Type: Person

Full forename(s): MR SIMON CHARLES NEWTON

Surname: MARSHALL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 02/11/1963 Nationality: BRITISH

Occupation: SURVEYOR

Statement of Capital (Share Capital)

Class of shares A ORDINARY Number allotted 1

Aggregate nominal

1

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares B ORDINARY Number allotted 1

Aggregate nominal 1

value

Currency GBP Amount paid per share 1

Amount unpaid per share

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals) Currency GBP Total number of shares Total aggregate nominal value 2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 A ORDINARY shares held as at the date of this return

1 shares transferred on 2014-03-21

Name: PPG LAND LIMITED

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return

Name: COMMERCIAL DEVELOPMENT PROJECTS LIMITED

Shareholding 3 : 1 A ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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