



Companies House

AR01 (ef)

Annual Return



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X58BIFCI

Company Name: **LAND LAYER LIMITED**

Company Number: **08012048**

Date of this return: **29/03/2016**

SIC codes: **96090**

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

Situation of Registered Office: **78 LANCASTER WAY BUSINESS PARK
ELY
CAMBS
CB6 3NW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DUNCAN ROBERT**

Surname: **JENKINS**

Former names:

Service Address: **36 PRICKWILLOW ROAD**
 ELY
 CAMBS
 UNITED KINGDOM
 CB7 4QT

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

Date of Birth: ****/06/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **JENKINS**

Former names:

Service Address: **78 LANCASTER WAY BUSINESS PARK
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 3NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1950** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES**

Surname: **STEVENS**

Former names:

Service Address: **4B HILLS LANE
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 1AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<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>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	DUNCAN JENKINS
<i>Shareholding 2</i>	: 33 ORDINARY shares held as at the date of this return
<i>Name:</i>	DUNCAN JENKINS
<i>Shareholding 3</i>	: 30 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES STEVENS
<i>Shareholding 4</i>	: 17 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER JENKINS
<i>Shareholding 5</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	OLIVER STEVENS
<i>Shareholding 6</i>	: 14 ORDINARY shares held as at the date of this return
<i>Name:</i>	STUDIO 24

Authorisation

Authenticated

This form was authorised by one of the following:

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