



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/06/2015**

**X49IC9MG**

*Company Name:* **LAND LAYER LIMITED**

*Company Number:* **08012048**

*Date of this return:* **29/03/2015**

*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:*    **12/06/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                           **JENKINS**

*Former names:*

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

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

*Date of Birth:*    **24/11/1950**                                *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:*    **18/02/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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*

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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