



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2013**

X2HIA7G2

Company Name: **LANDING FARM ESTATES LIMITED**

Company Number: **08191063**

Date of this return: **24/08/2013**

SIC codes: **01160**

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

Situation of Registered Office: **WILLOW BANK 49 OLD ROAD
HOLME UPON SPALDING MOOR
YORKSHIRE
ENGLAND
YO43 4AE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK**

Surname: **LAVERACK**

Former names:

Service Address: **WILLOW BANK 49 OLD ROAD
HOLME UPON SPALDING MOOR
YORK
UNITED KINGDOM
YO43 4AE**

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

Date of Birth: **25/06/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH UNRESTRICTED VOTING RIGHTS ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS, DIVIDENDS CAN BE PAID ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES OF SHARES ORDINARY SHARES ENTITLED TO PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP)

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARK LAVERACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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