



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE LAND RESTORATION TRUST SERVICES LIMITED**

Company Number: **08272212**

Date of this return: **29/10/2013**

SIC codes: **81300**

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

Situation of Registered Office: **7 BIRCHWOOD ONE, DEWHURST ROAD
BIRCHWOOD
WARRINGTON
UNITED KINGDOM
WA3 7GB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MATTHEW ANTHONY WILSON

Surname: BRADBURY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/07/1964 Nationality: BRITISH

Occupation: DIRECTOR OF OPERATIONS

Company Director 2

Type: **Person**
Full forename(s): JULIE ELZABETH

Surname: ETHERINGTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/05/1969 Nationality: BRITISH

Occupation: DIRECTOR OF FINANCE

Company Director **3**

Type: **Person**

Full forename(s): **EUAN JAMES ARMSTRONG**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 29/10/2013 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: **THE LAND RESTORATION TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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