

AR01 (ef)

Annual Return



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Company Name: LANDFIND (SERVICES) LIMITED

Company Number: 08876357

Date of this return: **04/02/2016**

SIC codes: **68310**

Company Type: Private company limited by shares

Situation of Registered

Office:

6 ST JOHN'S COURT

VICARS LANE CHESTER

CH1 1QE

Officers of the company

Company Director 1 Type: Person Full forename(s): MR BARRY JAMES **DAVIES** Surname: Former names: LARKTON HALL COTTAGE GOLDFORD LANE Service Address: **BICKERTON CHESHIRE** UNITED KINGDOM **SY14 8LL** Country/State Usually Resident: UNITED KINGDOM Date of Birth: **/06/1944 Nationality: BRITISH Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MRS HAZEL

Surname: DAVIES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1950 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES IS ENTITLED PARIPASSU TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARRI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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

Shareholding 1 + 1 ORDINARY shares held as at the date of this return

Name: BARRY JAMES DAVIES

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

Name: HAZEL DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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