



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2015**

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Company Name: **LAND INVESTMENTS (001) LIMITED**

Company Number: **04399149**

Date of this return: **20/03/2015**

SIC codes: **08120**

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

Situation of Registered Office: **CHARLEMONT HOUSE 23-25 CHARLEMONT DRIVE
MANEA
CAMBRIDGESHIRE
PE15 0GD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O R THOMAS
CHARLEMONT HOUSE 23-25 CHARLEMONT DRIVE
MANEA
MARCH
CAMBBRIDGESHIRE
PE15 0GD

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS OLIVIA MAY**

Surname: **THOMAS**

Former names:

Service Address: **CHARLEMONT HOUSE 23-25 CHARLEMONT DRIVE
MANEA
CAMBRIDGESHIRE
ENGLAND
PE150GD**

Company Director **1**

Type: **Person**
Full forename(s): **MRS RACHEL SUZANE**

Surname: **THOMAS**

Former names:

Service Address: **25 CHARLEMONT DRIVE
MANEA MARCH
CAMBRIDGESHIRE
PE15 0GD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	206011
		<i>Aggregate nominal value</i>	206011
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	206011
		<i>Total aggregate nominal value</i>	206011

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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

Shareholding 1 : 100000 ORDINARY shares held as at the date of this return
Name: OLIVIA THOMAS

Shareholding 2 : 100000 ORDINARY shares held as at the date of this return
Name: R S THOMAS

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: ELINA EFSTATHIADOU

Shareholding 4 : 175 ORDINARY shares held as at the date of this return
Name: ROBERT BIFFA

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: DAVID LETTS

Shareholding 6 : 4 ORDINARY shares held as at the date of this return
Name: DAN WHEELER

Shareholding 7 : 5 ORDINARY shares held as at the date of this return

Name: **SIMON BRODIE**

Shareholding 8 : **5 ORDINARY shares held as at the date of this return**

Name: **ADAM ANDERSON**

Shareholding 9 : **10 ORDINARY shares held as at the date of this return**

Name: **COLIN BILTON**

Shareholding 10 : **5 ORDINARY shares held as at the date of this return**

Name: **DAWN BOURNE**

Shareholding 11 : **300 ORDINARY shares held as at the date of this return**

Name: **ROBIN BUTTON**

Name: **JEANETTE BUTTON**

Shareholding 12 : **15 ORDINARY shares held as at the date of this return**

Name: **JULIE WEIR**

Shareholding 13 : **20 ORDINARY shares held as at the date of this return**

Name: **MICHAEL BRADY**

Shareholding 14 : **32 ORDINARY shares held as at the date of this return**

Name: **CHRISTOPHER WILLIAMS**

Shareholding 15 : **5410 ORDINARY shares held as at the date of this return**

Name: **JOSEPH BULONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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