



Companies House

AR01 (ef)

Annual Return



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Company Name: **LANDMARK REGIONS UK LTD**

Company Number: **06032391**

Date of this return: **19/12/2013**

SIC codes: **74909**

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

Situation of Registered Office: **SUITE 134 41 OXFORD STREET
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **EDWARDS**

Former names:

Service Address: **47 ROYAL AVENUE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2LS**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **EDWARDS**

Former names:

Service Address: **47 ROYAL AVENUE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2LS**

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

Date of Birth: **29/07/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **EDWARDS**

Former names:

Service Address: **47 ROYAL AVENUE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2LS**

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

Date of Birth: **29/01/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

EQUAL VOTING, DIVIDEND AND PARTICIPATION RIGHTS.

Class of shares	PREFERENCE	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING OR PARTICIPATION RIGHTS. EQUAL DIVIDEND RIGHTS. REDEEMABLE ON 3 MONTHS NOTICE AT DISCRETION OF DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10100
		<i>Total aggregate nominal value</i>	10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2013 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 : **55 ORDINARY shares held as at the date of this return**
Name: **ROBERT WILLIAM EDWARDS**

Shareholding 2 : **10000 PREFERENCE shares held as at the date of this return**
Name: **HAZEL SAPCOTE**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**

Name: HELEN EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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