



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJGYL6L6**

*Received for filing in Electronic Format on the: 17/01/2009*

*Company Name:* "LANDLIMES" LIMITED

*Company Number:* 00376571

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### *Company Details*

*Period Ending:* 21/12/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**1421**

*Registered Office  
Address:*

**118-122 SCARBOROUGH  
ROAD  
BRIDLINGTON  
YO16 7NU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR PAUL THOMPSON**

*Address:* **24 WHITELANDS  
DRIFFIELD  
EAST YORKSHIRE  
YO25 5YW**

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*Director 1 :*

*Name:* **WYNDHAM RICHARD  
WATTS**

*Address:* **TEMPLE HOUSE CARNABY  
BRIDLINGTON  
EAST YORKSHIRE  
YO16 4UN**

*Date of Birth:*  
**30/04/1970**

*Nationality:*  
**BRITISH**

*Occupation:*  
**QUARRY MANAGER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2290</b>	<b>GBP2290</b>
<b>TOTALS</b>	<b>2290</b>	<b>GBP2290</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1140 ORDINARY Shares held as at 21/12/2008**

*Name:*

**EXECUTOR OF W C WATTS**

*Address:*

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*Shareholding 2:*

**1050 ORDINARY Shares held as at 21/12/2008**

*Name:*

**TRUSTEES OF ROBERT WATTS FAMILY TRUST**

*Address:*

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*Shareholding 3:*

**100 ORDINARY Shares held as at 21/12/2008**

*Name:*

**W R WATTS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/01/2009**

*Authenticated:* **Yes (E/W)**