



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **"LANDLIMES" LIMITED**

Company Number: **00376571**

Date of this return: **21/12/2012**

SIC codes: **08120**

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

Situation of Registered Office: **118-122 SCARBOROUGH ROAD
BRIDLINGTON
YO16 7NU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **THOMPSON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **WYNDHAM RICHARD**

Surname: **WATTS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **QUARRY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2290
		<i>Aggregate nominal value</i>	2290
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	2290
		<i>Total aggregate nominal value</i>	2290

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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 : 1140 ORDINARY shares held as at the date of this return
Name: EXECUTOR OF W C WATTS

Shareholding 2 : 1050 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF ROBERT WATTS FAMILY TRUST

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: W R WATTS

Authorisation

Authenticated

This form was authorised by one of the following:

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