



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **"LANDLIMES" LIMITED**

*Company Number:* **00376571**

*Date of this return:* **21/12/2014**

*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)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2290</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2290</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>NONE</b>                   |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2290</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2290</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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.