Companies House

AR01 (ef)

Annual Return

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Company Name:	**"LANDLIMES" LIMITED**
Company Number:	**00376571**
Date of this return:	**21/12/2015**
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: ****/04/1970** *Nationality:* **BRITISH**

Occupation: **QUARRY MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2290**
		Aggregate nominal value	**2290**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2290**
		Total aggregate nominal value	**2290**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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 : **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.