



Companies House

AR01 (ef)

Annual Return



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X55ZRICH

Company Name: **LAND AND WATER RESOURCE CONSULTANTS LTD**

Company Number: **01460568**

Date of this return: **30/04/2016**

SIC codes: **72190**

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

Situation of Registered Office: **1 LODE ROAD
LODE
CAMBRIDGE
CB25 9ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNN CHRISTINE**

Surname: **STRINGER**

Former names:

Service Address: **57 LODE ROAD
LODE
CAMBRIDGE
UNITED KINGDOM
CB25 9ET**

Company Director **1**

Type: **Person**

Full forename(s): **ARNI**

Surname: **MAGNUSSON**

Former names:

Service Address: **1 LODE ROAD
LODE
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB25 9ER**

Country/State Usually Resident: **ICELAND**

Date of Birth: ****/06/1965** *Nationality:* **ICELANDIC**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIGURHJORTUR**

Surname: **SIGFUSSON**

Former names:

Service Address: **1 LODE ROAD
LODE
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB25 9ER**

Country/State Usually Resident: **ICELAND**

Date of Birth: ****/10/1973** *Nationality:* **ICELANDIC**

Occupation: **CEO OF MANNVIT HF**

Company Director 3

Type: **Person**
Full forename(s): **DR CHARLES MORGAN**

Surname: **WILSON**

Former names:

Service Address: **7 LODE ROAD
LODE
CAMBRIDGE
UNITED KINGDOM
CB25 9ER**

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

Date of Birth: ****/04/1949** *Nationality:* **BRITISH**
Occupation: **HYDROLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1225
		<i>Aggregate nominal value</i>	1225
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1225
		<i>Total aggregate nominal value</i>	1225

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **123 ORDINARY shares held as at the date of this return**
Name: **C.M. WILSON**

Shareholding 2 : **122 ORDINARY shares held as at the date of this return**
Name: **A. CALVER**

Shareholding 3 : **980 ORDINARY shares held as at the date of this return**
Name: **MANNVIT HV ICELAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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