



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/05/2014**

**X38KPFMQ**

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

*Company Number:* **01460568**

*Date of this return:* **30/04/2014**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **1 LODE ROAD  
LODE  
CAMBRIDGE  
UNITED KINGDOM  
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*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **TRYGGVI**

*Surname:*                **JONSSON**

*Former names:*

*Service Address:*        **EINIHLID 7 221 HAFNARFJORDUR  
HAFNARFJORDUR  
ICELAND**

*Country/State Usually Resident:*    **ICELAND**

*Date of Birth:*    **20/06/1967**

*Nationality:*    **ICELANDER**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR EYJOLFUR ARNI**

*Surname:* **RAFNSSON**

*Former names:*

*Service Address:* **FURUBYGGD 40 270 MOSFELLS BAE  
REYKJAVIK  
ICELAND**

*Country/State Usually Resident:* **ICELAND**

*Date of Birth:* **21/04/1957**

*Nationality:* **ICELANDER**

*Occupation:* **COMPANY CEO**

---

*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:*    **17/04/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **HYDROLOGIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1225</b>
		<i>Aggregate nominal value</i>	<b>1225</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>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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* : **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.