



Companies House

AR01 (ef)

Annual Return



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Company Name: **LANDOWNER PRODUCTS LIMITED**

Company Number: **01593442**

Date of this return: **17/10/2013**

SIC codes: **20150**

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

Situation of Registered Office: **THE STABLES
LITTLE ONN
CHURCH EATON
STAFFORD STAFFS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM DAVID JOHN**

Surname: **BOON**

Former names:

Service Address: **THE STABLES
LITTLE ONN CHURCH EATON
STAFFORD
STAFFORDSHIRE
ST20 0AU**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM DAVID JOHN**

Surname: **BOON**

Former names:

Service Address: **THE STABLES
LITTLE ONN CHURCH EATON
STAFFORD
STAFFORDSHIRE
ST20 0AU**

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

Date of Birth: **12/03/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM KENNETH JOHN**

Surname: **BOON**

Former names:

Service Address: **THE STABLES LITTLE ONN
CHURCH EATON
STAFFORD
STAFFORDSHIRE
ST20 0AU**

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

Date of Birth: **13/12/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: HANNAH LINDSEY MARY BOON

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: WILLIAM KENNETH JOHN BOON

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: W.D.J BOON

Authorisation

Authenticated

This form was authorised by one of the following:

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