



Companies House

AR01 (ef)

Annual Return



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Company Name: **LANDHOLD PROPERTIES LIMITED**

Company Number: **01757016**

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

SIC codes: **68100**

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

Situation of Registered Office: **TAKELEY MANOR EPPING UPLAND
EPPING
ESSEX
ENGLAND
CM16 6PB**

Officers of the company

Company Secretary 1

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

Surname: **SEABROOK**

Former names:

Service Address: **TAKELEY MANOR
UPLAND ROAD, EPPING UPLAND
EPPING
ESSEX
CM16 6PB**

Company Director ***I***

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **CHRISTIE**

Former names:

Service Address: **HATHERILLS
GREAT GREGORIES LANE
THEYDON BOIS
ESSEX
CM16 4EJ**

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

Date of Birth: ****/01/1951** *Nationality:* **IRISH**

Occupation: **SURVEYOR**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 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 : 50 ORDINARY shares held as at the date of this return
Name: JOHN SEABROOK

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JOSEPH CHRISTIE

Authorisation

Authenticated

This form was authorised by one of the following:

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