



Companies House

AR01 (ef)

Annual Return



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X3Y7UWBC

Company Name: **LANDHIRE LIMITED**

Company Number: **02052434**

Date of this return: **31/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **44 SHAKESPEARE ROAD
LONDON
W7 1LR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CAMPBELL & CO
UPLANDS COURT STOWUPLAND ROAD
STOWMARKET
SUFFOLK
UNITED KINGDOM
IP14 5AN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JOHN ROBERT**

Surname: **BILLING**

Former names:

Service Address: **44 SHAKESPEARE ROAD
LONDON
W7 1LR**

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

Date of Birth: **02/09/1942**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS & ENTITLEMENTS			

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 31/12/2014 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 : **27 ORDINARY shares held as at the date of this return**
Name: **JOHN ROBERT BILLING**

Shareholding 2 : **46 ORDINARY shares held as at the date of this return**
Name: **THE BILLING FAMILY DISCRETIONARY TRUST 2011**

Shareholding 3 : **27 ORDINARY shares held as at the date of this return**
Name: **JOHN ROBERT BILLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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