



Companies House
— for the record —

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Annual Return



XFANWA1G

Received for filing in Electronic Format on the: 21/05/2009

Company Name: **LANDSWOOD MANAGEMENT LIMITED**

Company Number: **02253379**

Company Details

Period Ending: **09/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHRISTOPHER WREN
YARD 117 HIGH STREET
CROYDON
SURREY
CR0 1QG**

Details of Officers of the Company

Company Secretary 1:

Name: **HML COMPANY
SECRETARIAL SERVICES**

Address: **CHRISTOPHER WREN YARD 117 HIGH
STREET
CROYDON
SURREY
CR0 1QG**

Director 1 :

Name: **CLAIRE DAVIDSON**

Address: **BASEMENT FLAT 12 WOODLANDS
ROAD
ISLEWORTH
MIDDLESEX
TW7 6NX**

Date of Birth: **10/02/1970** *Nationality:* **British**

Occupation: **HR MANAGER EMEA**

Director 2 :

Name: **MS VANITA PATEL**

Address: **12A TOPFLOOR
WOODLANDS ROAD
ISLEWORTH
MIDDLESEX
TW7 6NX**

Date of Birth: **11/07/1969** *Nationality:* **British**

Occupation: **BUSINESS MANAGER**

Director 3 :

Name: **MR ROBERT BARRY WOOD** Address: **8A GROUND FLOOR FLAT
WOODLANDS ROAD
ISEWORTH
MIDDLESEX
TW7 6NX**

Date of Birth: **29/12/1978** Nationality: **British**

Occupation: **PROJECT MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 SHARES	16	GBP16.00
<i>TOTALS</i>		
	16	GBP16.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 09/05/2009

Name: **ROBERT BARRY WOOD AND HELEN MEILAN WORSLEY
(JOINTLY)**

Address:

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 09/05/2009

Name:

**HELEN ELIZABETH JENKINS AND JASON MARK THOMAS
(JOINTLY)**

Address:

Shareholding 3:

1 ORDINARY 1 SHARES Shares held as at 09/05/2009

Name:

NEIL JAMES BRADFORD AND NADINE O'HARA (JOINTLY)

Address:

Shareholding 4:

1 ORDINARY 1 SHARES Shares held as at 09/05/2009

Name:

DEBORAH ANN BARKER

Address:

Shareholding 5:

1 ORDINARY 1 SHARES Shares held as at 09/05/2009

Name:

ANNA RICHARDS

Address:

Shareholding 6:

1 ORDINARY 1 SHARES Shares held as at 09/05/2009

Name:

MAGGIE JANE ANASTASIA DULLEA

Address:

Shareholding 7:

1 ORDINARY 1 SHARES Shares held as at 09/05/2009

Name:

ALISON HUGHES

Address:

Shareholding 8:

1 ORDINARY 1 SHARES Shares held as at 09/05/2009

Name:

CHRISTOPHER BUTLER AND VICTORIA BUTLER (JOINTLY)

Address:

Shareholding 9:

1 ORDINARY 1 SHARES Shares held as at 09/05/2009

Name:

CLAIRE DEBORAH DAVIDSON

Address:

Shareholding 1:

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1 ORDINARY 1 SHARES Shares held as at 09/05/2009

Name:

RANJIT KAUR MANN

Address:

Shareholding 1:
1 **1 ORDINARY 1 SHARES Shares held as at 09/05/2009**

Name: **MARIA KISSOVA**

Address:

Shareholding 1:
2 **1 ORDINARY 1 SHARES Shares held as at 09/05/2009**

Name: **VANITA PATEL**

Address:

Shareholding 1:
3 **1 ORDINARY 1 SHARES Shares held as at 09/05/2009**

Name: **OGDEN COKE AND VICTORIA COKE (JOINTLY)**

Address:

Shareholding 1:
4 **1 ORDINARY 1 SHARES Shares held as at 09/05/2009**

Name: **KEVIN MICHAEL BOYLE**

Address:

Shareholding 1:
5 **1 ORDINARY 1 SHARES Shares held as at 09/05/2009**

Name: **CATHERINE EMMA MEESE**

Address:

Shareholding 1:
6 **1 ORDINARY 1 SHARES Shares held as at 09/05/2009**

Name: **SEONAIID MAIRI TAYLOR**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/05/2009**

Authenticated: **Yes (E/W)**