



Companies House
— for the record —

AR01 (ef)

Annual Return



X18Y356R

Received for filing in Electronic Format on the: **14/05/2012**

Company Name: **Landswood Management Limited**

Company Number: **02253379**

Date of this return: **09/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
ENGLAND
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**
Registration Number: **07106746**

Company Director **1**

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **DAVIDSON**

Former names:

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

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

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

Occupation: **HUMAN RESOURCES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SEONAIID MAIRI**

Surname: **TAYLOR**

Former names:

Service Address: **14 TOP FLOOR FLAT
WOODLANDS ROAD
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 6NX**

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

Date of Birth: **28/03/1974** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2012 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

<i>Shareholding 1</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	ROBERT BARRY WOOD & HELEN MEILAN WORSLEY (JOINTLY)
<i>Shareholding 2</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	HELEN ELIZABETH JENKINS & JASON MARK THOMAS (JOINTLY)
<i>Shareholding 3</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	NEIL JAMES BRADFORD & NADINE O'HARA (JOINTLY)
<i>Shareholding 4</i>	: 0 ORDINARY GBP1 SHARES shares held as at the date of this return
	1 shares transferred on 2011-06-20
<i>Name:</i>	DEBORAH ANN BARKER
<i>Shareholding 5</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	ANNA RICHARDS
<i>Shareholding 6</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	MAGGIE JANE ANASTASIA DULLEA

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ALISON HUGHES

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CHRISTOPHER BUTLER & VICTORIA BUTLER (JOINTLY)

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CLAIRE DEBORAH DAVIDSON

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RANJIT KAUR MANN

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARIA KISSOVA

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: VANITA PATEL

Shareholding 13 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2011-07-01
Name: OGDEN COKE & VICTORIA COKE (JOINTLY)

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: KEVIN MICHAEL BOYLE

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CATHERINE EMMA MEESE

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SEONAIID MAIRI TAYLOR

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: WILLIAM SMITH & TAMSIN ARTUS (JOINTLY)

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ELIZA MARY PENROSE & DAVID CAFFERKY (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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