



Companies House

AR01 (ef)

Annual Return



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Company Name: **Landswood Management Limited**

Company Number: **02253379**

Date of this return: **09/05/2014**

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): **JOHN WILLIAM NICHOLAS**

Surname: **FERGUSON**

Former names:

Service Address: **8A WOODLANDS
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 6NX**

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

Date of Birth: **02/06/1938**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **VANITA**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **NONE**

Company Director **3**

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**

Company Director 4

Type: **Person**
Full forename(s): **KA MAN CARMEN**

Surname: **TSE**

Former names:

Service Address: **12 B WOODLANDS
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 6NX**

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

Date of Birth: **14/07/1972** *Nationality:* **CHINESE**

Occupation: **MARKETING MANAGER**

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 09/05/2014 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROBERT BARRY WOOD & HELEN MEILAN WORSLEY (JOINTLY)

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NEIL JAMES BRADFORD & NADINE O'HARA (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANNA RICHARDS

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MAGGIE JANE ANASTASIA DULLEA

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ALISON HUGHES

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CHRISTOPHER BUTLER & VICTORIA BUTLER (JOINTLY)

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

Name: **CLAIRE DEBORAH DAVIDSON**

Shareholding 8 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **RANJIT KAUR MANN**

Shareholding 9 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **VANITA PATEL**

Shareholding 10 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **KEVIN MICHAEL BOYLE**

Shareholding 11 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CATHERINE EMMA MEESE**

Shareholding 12 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SEONAIID MAIRI TAYLOR**

Shareholding 13 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **WILLIAM SMITH & TAMSIN ARTUS (JOINTLY)**

Shareholding 14 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ELIZA MARY PENROSE & DAVID CAFFERKY (JOINTLY)**

Shareholding 15 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **AMANDA JANE KOISTAN**

Shareholding 16 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **KA MAN CARMEN TSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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