



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/01/2010**

Company Name: **LAND TURN TRADING COMPANY**

Company Number: **02318057**

Date of this return: **16/11/2009**

SIC codes: **7011**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **ABBOTTS HILL HOUSE
NEAR ANDOVER
HANTS
SP11 7NN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PETER HUGH BELLAIRS**

Surname: **SYKES**

Former names:

Service Address: **ABBOTTS HILL HOUSE
ANDOVER
HAMPSHIRE
SP11 7NN**

Company Director ***I***

Type: **Person**

Full forename(s): **AISLING MARISA**

Surname: **SYKES**

Former names:

Service Address: **6 ARGYLL ROAD
LONDON
W8 7DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PETER HUGH BELLAIRS**
Surname: **SYKES**
Former names:
Service Address: **ABBOTTS HILL HOUSE**
 ANDOVER
 HAMPSHIRE
 SP11 7NN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1956** *Nationality:* **BRITISH**
Occupation: **MERCHANT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2618002
	GBP	<i>Aggregate nominal value</i>	2618002
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY #1 SHARES RANKING PARI PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2618002
		<i>Total aggregate nominal value</i>	2618002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 16/11/2009

Name:

HUGH WILLIAM BELLAIRS SYKES

Address:

Shareholding 2:

2618001 ORDINARY Shares held as at 16/11/2009

Name:

PETER HUGH BELLAIRS SYKES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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