



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAND SEARCH (UK) LIMITED**

Company Number: **02615409**

Date of this return: **29/05/2013**

SIC codes: **74990**

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

Situation of Registered Office: **NEWSTEAD
SAINT GEORGES PLACE
HURSTPIERPOINT
SUSSEX
BN6 9QT**

Single Alternative Inspection Location (SAIL)

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

NEWSTEAD ST. GEORGES PLACE
HURSTPIERPOINT
HASOCKS
WEST SUSSEX
ENGLAND
BN6 9QT

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FRANCES HELEN**

Surname: **DEXTER**

Former names:

Service Address: **NEWSTEAD ST GEORGES PLACE
HURSTPIERPOINT
HASOCKS
WEST SUSSEX
BN6 9QT**

Company Director **1**

Type: **Person**
Full forename(s): **MRS FRANCES HELEN**

Surname: **DEXTER**

Former names:

Service Address: **NEWSTEAD ST GEORGES PLACE
HURSTPIERPOINT
HASSOCKS
WEST SUSSEX
BN6 9QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1943** *Nationality:* **BRITISH**
Occupation: **PROBATE EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **THOMAS**

Former names:

Service Address: **SUTTON HOUSE
SUTTON PLACE, EASTBOURNE ROAD
SEAFORD
EAST SUSSEX
BN25 3PJ**

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

Date of Birth: **28/07/1939**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2013 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 : **33 ORDINARY shares held as at the date of this return**
Name: **RICHARD ALAN OLIVER**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **DAVID THOMAS**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **FRANCES HELEN DEXTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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