



Companies House

AR01 (ef)

Annual Return



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Company Name: **Land Capital Limited**

Company Number: **03321301**

Date of this return: **20/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **PRESTON PARK HOUSE SOUTH ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6SB**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **DEVANI**

Former names:

Service Address: **16 EXETER ROAD
LONDON
LONDON
ENGLAND
NW2 4SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1975** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR STUART LAWRENCE**

Surname: **DONNELLY**

Former names:

Service Address: **MYRTLE HOUSE HAMPTON COURT ROAD
HAMPTON COURT
SURREY
ENGLAND
KT8 9BY**

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

Date of Birth: **14/03/1958** *Nationality:* **BRITISH**

Occupation: **PROPERTY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<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>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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 : **6 ORDINARY shares held as at the date of this return**
Name: **MEHUL DEVANI**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
6 shares transferred on 2014-06-09
Name: **STUART LAWRENCE DONNELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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