



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **15/04/2009**

Company Name: **LANDOWNER HOMES ONE LIMITED**

Company Number: **03332648**

Company Details

Period Ending: **12/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BEOBRIDGE MANOR
BEOBRIDGE CLAVERLEY
WOLVERHAMPTON
STAFFORDSHIRE
WV5 7AQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHELLE LOUISE BAILEY**

Address: **5 BRAMBER DRIVE
WOMBOURNE
WOLVERHAMPTON
WEST MIDLANDS
WV5 8EQ**

Director 1 :

Name: **EDWARD LANCE DAVIES**

Address: **FIELD HOUSE FORD HEATH
SHREWSBURY
SHROPSHIRE
SY5 9GG**

Date of Birth: **16/06/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **JOHN DAVID MALCOLM
DAVIES**

Address: **SWANCOTE FARMHOUSE SWANCOTE
BRIDGNORTH
SALOP
WV15 5HA**

Date of Birth: **01/03/1944**

Nationality: **BRITISH**

Occupation: **FARMER**

Director 3 :

Name: **SIMON JOHN DAVIES**

Address: **BOURTON HOUSE BOURTON
MUCH WENLOCK
SHROPSHIRE
TF13 6QD**

Date of Birth: **16/04/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/03/2009

Name: **ICC (THREE) LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2009**

Authenticated: **Yes (E/W)**