



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LANDMARK PT LTD**

Company Number: **03672831**

Date of this return: **24/11/2012**

SIC codes: **69203**

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

Situation of Registered Office: **4 CHALLEYMEAD BUSINESS PARK
BRADFORD ROAD
MELKSHAM
WILTSHIRE
UNITED KINGDOM
SN12 8BU**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **POTTS**

Former names:

Service Address: **11 BOATRACE COURT
61-69 MORTLAKE HIGH STREET
LONDON
SW14 8HL**

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

Date of Birth: **16/01/1968**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS, INCLUDING DISTRIBUTIONS ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JULIAN DAVID POTTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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