



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/09/2015**

X4FQ87Y9

Company Name: **Investland Group Plc**

Company Number: **03826235**

Date of this return: **16/08/2015**

SIC codes: **64205**

Company Type: **Public limited company**

Situation of Registered Office: **42 LYTTON ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOSEPH PETER**

Surname: **GERRARD**

Former names:

Service Address: **42 LYTTON ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5BY**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **GERRARD**

Former names:

Service Address: **42 LYTTON ROAD**
 BARNET
 HERTFORDSHIRE
 UNITED KINGDOM
 EN5 5BY

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

Date of Birth: **22/12/1957** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOSEPH PETER**

Surname: **GERRARD**

Former names:

Service Address: **42 LYTTON ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5BY**

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

Date of Birth: **29/09/1954** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS TO VOTING AND DIVIDENDS			

Class of shares	B NON-VOTING ORDINARY	<i>Number allotted</i>	100157
		<i>Aggregate nominal value</i>	100157
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100257
		<i>Total aggregate nominal value</i>	100257

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **INVESTLAND LIMITED**

Shareholding 2 : **100157 B NON-VOTING ORDINARY shares held as at the date of this return**
Name: **INVESTLAND LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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