



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/11/2013**

**X2KJAK3E**

*Company Name:* **LANDFRAME (KINGSTON BAGPUIZE) LIMITED**

*Company Number:* **03861757**

*Date of this return:* **19/10/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CHETWODE PRIORY  
CHETWODE  
BUCKINGHAM  
MK18 4LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID ARTHUR**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **OFFHAM HOUSE  
OFFHAM, SOUTH STOKE  
ARUNDEL  
WEST SUSSEX  
BN18 9PD**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **COOPER**

*Former names:*

*Service Address:*                **OFFHAM HOUSE  
OFFHAM, SOUTH STOKE  
ARUNDEL  
WEST SUSSEX  
BN18 9PD**

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

*Date of Birth:*    **11/02/1940**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KENNETH LAURENCE**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **CHETWODE PRIORY  
BUCKINGHAM  
BUCKINGHAMSHIRE  
MK18 4LB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/06/1944** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

---

*Company Director*    **3**

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

*Surname:*                           **FISHER**

*Former names:*

*Service Address:*                **104 CLARENDON DRIVE**  
   **PUTNEY**  
   **LONDON**  
   **SW15 1AH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/05/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1200</b>
		<i>Aggregate nominal value</i>	<b>1200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1200</b>
		<i>Total aggregate nominal value</i>	<b>1200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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* : 200 ORDINARY shares held as at the date of this return  
*Name:* OFFHAM ASSETS LTD

*Shareholding 2* : 400 ORDINARY shares held as at the date of this return  
*Name:* COLOURMARK LTD

*Shareholding 3* : 200 ORDINARY shares held as at the date of this return  
*Name:* DAVID ARTHUR COOPER

*Shareholding 4* : 200 ORDINARY shares held as at the date of this return  
*Name:* FOUNTAIN LAKE LTD

*Shareholding 5* : 200 ORDINARY shares held as at the date of this return  
*Name:* BARBARA JANE COOPER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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