



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/11/2015**

X4L8P3SG

Company Name: **Investland (Kingsland) Limited**

Company Number: **03884827**

Date of this return: **26/11/2015**

SIC codes: **68100**
41100

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

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

Officers of the company

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: ****/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: ****/09/1954** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
USUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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 : **300 ORDINARY shares held as at the date of this return**
Name: **INVESTLAND LIMITED**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SPACEBOURNE LIMITED**

Shareholding 3 : **75 ORDINARY shares held as at the date of this return**
Name: **URBAN EDGE GROUP 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.