



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X114V3MZ**

*Company Name:* **LANDOR CARTONS HOLDINGS LIMITED**

*Company Number:* **03910549**

*Date of this return:* **20/01/2012**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **45 DEVON STREET  
BIRMINGHAM  
WEST MIDLANDS  
B7 4SL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RUSSELL**

*Surname:* **MCHARDY**

*Former names:*

*Service Address:* **8 BOARDMAN CRESCENT  
STAFFORD  
STAFFORDSHIRE  
ST16 1AF**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **RUSSELL**

*Surname:*                **MCHARDY**

*Former names:*

*Service Address:*        **8 BOARDMAN CRESCENT  
STAFFORD  
STAFFORDSHIRE  
ST16 1AF**

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

*Date of Birth:*    **27/03/1956**                      *Nationality:*    **BRITISH**  
*Occupation:*     **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP JAMES**

*Surname:* **MORLEY**

*Former names:*

*Service Address:* **23 MALVERN ROAD  
BROMSGROVE  
WORCESTERSHIRE  
B61 7HE**

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

*Date of Birth:* **13/12/1956** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **RICHARDSON**

*Former names:*

*Service Address:*        **LODGEFIELD  
HUNT PADDOCKS  
KENILWORTH  
WARWICKSHIRE  
CV8 1NL**

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

*Date of Birth:*    **26/05/1936**                      *Nationality:*    **BRITISH**

*Occupation:*    **INDUSTRIAL CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON REDEEMABLE ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150000</b>
		<i>Total aggregate nominal value</i>	<b>150000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2012 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARGARET QUICK</b>
<i>Shareholding 2</i>	<b>: 100 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NIGEL CLEVELEY</b>
<i>Shareholding 3</i>	<b>: 17174 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>LANDOR CARTONS EMPLOYEE BENEFIT TRUST INCLUDES 6549 UNALLOCATED SHARES</b>
<i>Shareholding 4</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JANE MORLEY</b>
<i>Shareholding 5</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DIANNA HILARY RICHARDSON</b>
<i>Shareholding 6</i>	<b>: 27500 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ALAN RICHARDSON</b>
<i>Shareholding 7</i>	<b>: 20000 ORDINARY shares held as at the date of this return</b>

*Name:* ANTHONY BRETT

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
100 shares transferred on 2011-03-24

*Name:* PETER BARBER

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return

*Name:* MODESTA MCHARDY

*Shareholding 10* : 20000 ORDINARY shares held as at the date of this return

*Name:* RUSSELL MCHARDY

*Shareholding 11* : 100 ORDINARY shares held as at the date of this return

*Name:* ANDREW CLAYDON

*Shareholding 12* : 125 ORDINARY shares held as at the date of this return

*Name:* STELLA BEECH

*Shareholding 13* : 0 ORDINARY shares held as at the date of this return

*Name:* GEORGE QUICK

*Shareholding 14* : 65001 ORDINARY shares held as at the date of this return

*Name:* PHILIP MORLEY

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### *Authorisation*

*Authenticated*

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

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