



Companies House
— for the record —

363a_(ef)

Annual Return



XXT86BW8

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Company Name: **LANDMARK PROPERTY INVESTMENTS (UK) LIMITED**

Company Number: **04034952**

Company Details

Period Ending: **17/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**TAI TAM 216 NORSEY
ROAD
BILLERICAY
ESSEX
CM11 1DB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUNIL JHINGAN**

Address: **TAI TAM 216 NORSEY ROAD
BILLERICAY
ESSEX
CM11 1DB**

Director 1 :

Name: **RANJANA JHINGAN**

Address: **TAI TAM 216 NORSEY ROAD
BILLERICAY
ESSEX
CM11 1DB**

Date of Birth: **09/02/1957** *Nationality:* **BRITISH**

Occupation: **PROPERTY OWNER**

Director 2 :

Name: **SUNIL JHINGAN**

Address: **TAI TAM 216 NORSEY ROAD
BILLERICAY
ESSEX
CM11 1DB**

Date of Birth: **03/05/1957** *Nationality:* **BRITISH**

Occupation: **PROPERTY OWNER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/07/2009

Name: **RANJANA JHINGAN**

Address:

Name: **SUNIL JHINGAN**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 17/07/2009

Name:

SUNIL JHINGAN

Address:

Shareholding 3:

24 ORDINARY Shares held as at 17/07/2009

Name:

SACHIN JHINGAN

Address:

Shareholding 4:

24 ORDINARY Shares held as at 17/07/2009

Name:

SMRITT JHINGAN

Address:

Shareholding 5:

26 ORDINARY Shares held as at 17/07/2009

Name:

RANJANA JHINGAN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/07/2009**

Authenticated: **Yes (E/W)**