



Companies House
— for the record —

AR01 (ef)

Annual Return



XGNLZWL1

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

Company Number: **04034952**

Date of this return: **17/07/2011**

SIC codes: **7012**

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

Situation of Registered Office: **C/O DARREN WILLIAM & CO
52 B ASHINGDON ROAD
ROCHFORD
ESSEX
ENGLAND
SS4 1RD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUNIL**

Surname: **JHINGAN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **RANJANA**

Surname: **JHINGAN**

Former names:

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

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

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

Occupation: **PROPERTY OWNER**

Company Director 2

Type: **Person**

Full forename(s): **SUNIL**

Surname: **JHINGAN**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **PROPERTY OWNER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE PRESCRIBED AS SAME AS PREVIOUS YEAR

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-17
Name: SUNIL JHINGAN

Name: RANJANA JHINGAN

Shareholding 2 : 25 ORDINARY shares held as at 2011-07-17
Name: SUNIL JHINGAN

Shareholding 3 : 24 ORDINARY shares held as at 2011-07-17
Name: SACHIN JHINGAN

Shareholding 4 : 24 ORDINARY shares held as at 2011-07-17
Name: SMRITT JHINGAN

Shareholding 5 : 26 ORDINARY shares held as at 2011-07-17
Name: RANJANA JHINGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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