



Companies House
— for the record —

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Annual Return



XMSDK2HR

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Company Name: **LANDER PROPERTY MANAGEMENT LIMITED**

Company Number: **04041036**

Company Details

Period Ending: **26/07/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**19 GOSMORE ROAD
HITCHIN
HERTFORDSHIRE
SG4 9AR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN MARGARET WEAVER** *Address:* **19 GOSMORE ROAD
HITCHIN
HERTS
SG4 9AR**

Director 1 :

Name: **SUSAN MARGARET WEAVER** *Address:* **19 GOSMORE ROAD
HITCHIN
HERTS
SG4 9AR**

Date of Birth: **25/01/1957** *Nationality:* **BRITISH** *Occupation:* **PURCHASING CONSULTANT**

Director 2 :

Name: **TIMOTHY JOHN WEAVER** *Address:* **19 GOSMORE ROAD
HITCHIN
HERTS
SG4 9AR**

Date of Birth: **16/06/1952** *Nationality:* **BRITISH** *Occupation:* **PURCHASING CONSULTANT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 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 26/07/2008

Name: **TIMOTHY WEAVER**
Address: **19 GOSMORE ROAD**
HITCHIN
HERTS
SG4 9AR

Shareholding 2:

1 ORDINARY Shares held as at 26/07/2008

Name: **SUSAN WEAVER**
Address: **19 GOSMORE ROAD**
HITCHIN
HERTS
SG4 9AR

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/08/2008**

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