



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADVANCE LAND & PLANNING LIMITED**

Company Number: **04310342**

Date of this return: **21/09/2011**

SIC codes: **7032**

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

Situation of Registered Office: **TUDOR HOUSE
37A BIRMINGHAM NEW ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV4 6BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIET ANNE**

Surname: **WILLIAMS**

Former names:

Service Address: **6 STAFFORD PLACE
SHIFNAL
SHROPSHIRE
TF11 9BH**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **WILLIAMS**

Former names:

Service Address: **6 STAFFORD PLACE**
 SHIFNAL
 SHROPSHIRE
 TF11 9BH

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

Date of Birth: **08/01/1960** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **JULIET ANNE**

Surname: **WILLIAMS**

Former names:

Service Address: **6 STAFFORD PLACE
SHIFNAL
SHROPSHIRE
TF11 9BH**

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

Date of Birth: **13/01/1969** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS AS PER EXISTING ORDINARY SHARES			

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 21/09/2011 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 : 50 ORDINARY shares held as at 2011-09-21
Name: JULIET ANN WILLIAMS

Shareholding 2 : 50 ORDINARY shares held as at 2011-09-21
Name: ANDREW JOHN WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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