



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LANDCHAIN LIMITED**

Company Number: **04363769**

Date of this return: **30/01/2012**

SIC codes: **82990**

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

Situation of Registered Office: **2 LEATHERMARKET STREET
LONDON
UNITED KINGDOM
SE1 3HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BENJAMIN WILLIAM HENRY**

Surname: **GRINNALL**

Former names:

Service Address: **66 RIBBLESDALE ROAD
LONDON
UNITED KINGDOM
SW16 6SE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BENJAMIN WILLIAM HENRY**

Surname: **GRINNALL**

Former names:

Service Address: **66 RIBBLESDALE ROAD
LONDON
UNITED KINGDOM
SW16 6SE**

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

Date of Birth: **24/09/1974** *Nationality:* **BRITISH**

Occupation: **PROPERTY BUYER**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM HARRY DARBY**

Surname: **GRINNALL**

Former names:

Service Address: **LYNWOOD SYTCHAMPTON LANE
SYTCHAMPTON
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 9TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1952**

Nationality: **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING & VOTING 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 30/01/2012 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

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **WILLIAM HARRY DARBY GRINNALL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BEN GRINNALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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