



Companies House
— for the record —

AR01 (ef)

Annual Return



XCSJZWBQ

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Company Name: **LANDMARK FINANCIAL RESOURCES (MORTGAGES) LIMITED**

Company Number: **04478740**

Date of this return: **05/07/2011**

SIC codes: **6522**

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

Situation of Registered Office: **C/O CITYCAS LTD 540 FIFTH FLOOR
LINEN HALL
162-168 REGENT ST
LONDON
W1B 5TF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSS TAE**

Surname: **READ**

Former names:

Service Address: **DRAYTON MANOR
TRING HILL
TRING
HERTFORDSHIRE
HP23 4LD**

Company Director **1**

Type: **Person**
Full forename(s): **THOMAS NICHOLAS HOOD**

Surname: **CRONIN**

Former names:

Service Address: **71 PENRHYN ROAD
KINGSTON UPON THAMES
SURREY
KT1 2EQ**

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

Date of Birth: **25/12/1956** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Company Director **2**

Type: **Person**
Full forename(s): **ROSS TAE**

Surname: **READ**

Former names:

Service Address: **DRAYTON MANOR**
 TRING HILL
 TRING
 HERTFORDSHIRE
 HP23 4LD

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

Date of Birth: **04/07/1963** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

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>			
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 05/07/2011 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 : **50 ORDINARY shares held as at 2011-07-05**

Name: **P M CRONIN**

Name: **T N H CRONIN**

Shareholding 2 : **50 ORDINARY shares held as at 2011-07-05**

Name: **R READ**

Name: **B READ**

Authorisation

Authenticated

This form was authorised by one of the following:

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