



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NPL LANDCARE LTD**

Company Number: **05643505**

Date of this return: **02/12/2013**

SIC codes: **68320**

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

Situation of Registered Office: **100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MICHELLE**

Surname: **LAPPIN**

Former names: **LAPPIN**

Service Address: **C/O NPL ESTATES LIMITED FYFE CHAMBERS
105 WEST GEORGE STREET
GLASGOW
SCOTLAND
SCOTLAND
G2 1PB**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MICHELLE**

Surname: **LAPPIN**

Former names: **LAPPIN**

Service Address: **C/O NPL ESTATES LIMITED FYFE CHAMBERS
105 WEST GEORGE STREET
GLASGOW
SCOTLAND
SCOTLAND
G2 1PB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/12/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CAROL**

Surname: **THOMSON**

Former names:

Service Address: **C/O NPL ESTATES LIMITED FYFE CHAMBERS
105 WEST GEORGE STREET
GLASGOW
SCOTLAND
SCOTLAND
G2 1PB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/01/1971** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **TOWERS**

Former names: **TOWERS**

Service Address: **C/O NPL ESTATES LIMITED FYFE CHAMBERS
105 WEST GEORGE STREET
GLASGOW
SCOTLAND
SCOTLAND
G2 1PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ROBERT MCFARLANE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ERIC TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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