



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/06/2016**

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*Company Name:* **LANDSCAPE PERSPECTIVE LIMITED**

*Company Number:* **05835190**

*Date of this return:* **02/06/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **STATION HOUSE CONNAUGHT ROAD, BROOKWOOD  
WOKING  
SURREY  
UNITED KINGDOM  
GU24 0ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANN BARBARA**

*Surname:* **ROWLAND**

*Former names:*

*Service Address:* **HIGHTREES 2 HARE HILL CLOSE PYRFORD  
WOKING  
SURREY  
UNITED KINGDOM  
GU22 8UH**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL LAWRENCE**

*Surname:*                            **GIBBS**

*Former names:*

*Service Address:*                **22 PINE TREE HILL  
WOKING  
SURREY  
UNITED KINGDOM  
GU22 8LZ**

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

*Date of Birth:*    **\*\*/06/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LANDSCAPE ARCHITECT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANN BARBARA

*Surname:* ROWLAND

*Former names:*

*Service Address:* HIGHTREES 2 HARE HILL CLOSE PYRFORD  
WOKING  
SURREY  
UNITED KINGDOM  
GU22 8UH

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/10/1962 *Nationality:* BRITISH  
*Occupation:* LANDSCAPE ARCHITECT

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES OF THE COMPANY COMPRISED IN THE CLASSES MENTIONED IN PARAGRAPH OF THIS ARTICLE SHALL RANK PARI PASSU IN ALL RESPECTS SUBJECT TO THE RIGHTS AND RESTRICTIONS SET OUT BELOW. THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE 'A' AND 'B' SHARES RESPECTIVELY DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OF THOSE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASS AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE 'A' AND 'B' SHARES RESPECTIVELY. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OF THOSE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE 'A' AND 'B' SHARES RESPECTIVELY."

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES OF THE COMPANY COMPRISED IN THE CLASSES MENTIONED IN PARAGRAPH OF THIS ARTICLE SHALL RANK PARI PASSU IN ALL RESPECTS SUBJECT TO THE RIGHTS AND RESTRICTIONS SET OUT BELOW. THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE 'A' AND 'B' SHARES RESPECTIVELY DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OF THOSE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASS AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE 'A' AND 'B' SHARES RESPECTIVELY. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OF THOSE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE 'A' AND 'B' SHARES RESPECTIVELY."

## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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 B ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL GIBBS**

*Shareholding 2* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* **ANN ROWLAND**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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