



Companies House

AR01 (ef)

Annual Return



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Company Name: **LANDSCAPE PERSPECTIVE LIMITED**

Company Number: **05835190**

Date of this return: **02/06/2015**

SIC codes: **74909**

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

Situation of Registered Office: **STATION HOUSE CONNAUGHT ROAD
BROOKWOOD
WOKING
SURREY
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
GU22 8UH

Company Director ***1***

Type: **Person**

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

Surname: **GIBBS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1950** *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
GU22 8UH

Country/State Usually Resident: ENGLAND

Date of Birth: 08/10/1962 *Nationality:* BRITISH
Occupation: LANDSCAPE ARCHITECT

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES CARRY FULL AND EQUAL RIGHTS EXCEPT THAT DIVIDENDS MAY BE DECLARED ON EACH CLASS OF SHARES INDIVIDUALLY

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

Prescribed particulars

ALL SHARES CARRY FULL AND EQUAL RIGHTS EXCEPT THAT DIVIDENDS MAY BE DECLARED ON EACH CLASS OF SHARES INDIVIDUALLY

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 02/06/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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