



Companies House
— for the record —

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Annual Return



X16SL4BW

Received for filing in Electronic Format on the: 27/10/2008

Company Name: **LANDMARQUE MANAGEMENT LIMITED**

Company Number: **05926179**

Company Details

Period Ending: **06/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**BPE SOLICITORS FIRST
FLOOR, ST JAMES'
HOUSE
ST JAMES' SQUARE
CHELTENHAM
GLOUCESTERSHIRE
GL50 3PR**

*Register of
Members Address:*

**BPE SOLICITORS FIRST
FLOOR, ST JAMES'
HOUSE
ST JAMES' SQUARE
CHELTENHAM
GLOUCESTERSHIRE
GL50 3PR**

*Register of Debenture
Holders Address:*

**BPE SOLICITORS FIRST
FLOOR, ST JAMES'
HOUSE
ST JAMES' SQUARE
CHELTENHAM
GLOUCESTERSHIRE
GL50 3PR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JONATHAN STEPHEN BRAND***Address:* **CARDS HOUSE WOODHURST PARK
OXTED
SURREY
RH8 9HA**

Director 1 :

Name: **MR JONATHAN STEPHEN
BRAND***Address:* **CARDS HOUSE WOODHURST PARK
OXTED
SURREY
RH8 9HA**

Date of Birth: **28/02/1953***Nationality:* **British***Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **PATRICK BROWNETT***Address:* **MOAT FARM
EARLS CROOME
WORCESTERSHIRE
WR8 9DH**

Date of Birth: **18/12/1944***Nationality:* **British***Occupation:* **GROUP PROPERTY
DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 06/09/2008

Name: **JONATHAN STEPHEN BRAND**
Address: **CARDS HOUSE WOODHURST PARK
OXTED
SURREY
RH8 9HA**

Shareholding 2:

2 ORDINARY Shares held as at 06/09/2008

Name: **PATRICK BROWNETT**
Address: **MOAT FARM PERSHORE ROAD
EARLS CROOME
WORCESTERSHIRE
WR8 9DH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2008**

Authenticated: **Yes (E/W)**