



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LANDMARQUE MANAGEMENT LIMITED**

Company Number: **05926179**

Date of this return: **06/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **146 HIGH STREET
BILLERICAY
ESSEX
CM12 9DF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **SUSAN MARGARET**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1955** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SHONA ANNE**

Surname: **MACKINTOSH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1954** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

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

Surname: **MCGRAIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **12/04/1947** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN/CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **JOHN DANIEL**

Surname: **WATLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1966** *Nationality:* **BRITISH**

Occupation: **JEWELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES HAVE EQUAL DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: MARK FARMER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN MARGARET JENKINS

Name: JOHN JENKINS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SHONA ANNE MACKINTOSH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL FRANCIS MCGRAIL

Name: ELAINE ANNE MORTON MCGRAIL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JOHN DANIEL WATLING

Name:

AZAR DOKHT MOUSAVAIN WATLING

Authorisation

Authenticated

This form was authorised by one of the following:

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