



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: **06/09/2012**

SIC codes: **98000**

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

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

Officers of the company

Company Director **1**

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

Surname: **JENKINS**

Former names:

Service Address: **146 HIGH STREET
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9DF**

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

Date of Birth: **26/09/1955** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

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

Surname: **MACKINTOSH**

Former names:

Service Address: **146 HIGH STREET
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9DF**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL FRANCIS**

Surname: **MCGRAIL**

Former names:

Service Address: **146 HIGH STREET
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9DF**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **BUSINESSMAN/CONSULTANT**

Company Director 4

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

Surname: **WATLING**

Former names:

Service Address: **146 HIGH STREET
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9DF**

Country/State Usually Resident: **ENGLAND**

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

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 06/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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