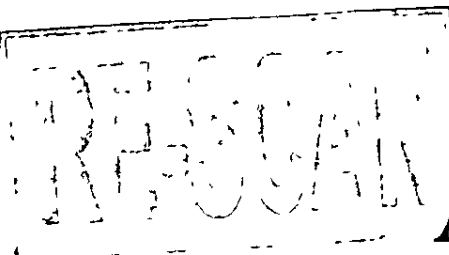




Companies House



AR01 (ef)

Annual Return



X3HQLHF

Received for filing in Electronic Format on the 03/10/2014

Company Name **Landmarque Management Limited**

Company Number **05926179**

Date of this return **06/09/2014**

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) **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 2

Type **Person**
Full forename(s) **MR MICHAEL GARDNER**

Surname **STEEL**

Former names

Service Address **2 BEWLEY EDGE LACOCK
CHIPPENHAM
WILTSHIRE
ENGLAND
SN15 2BF**

Country/State Usually Resident **ENGLAND**

Date of Birth. **25/02/1951** *Nationality.* **BRITISH**
Occupation **DIRECTOR**

3

Person

MR JOHN DANIEL

WATLING

**146 HIGH STREET
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9DF**

ENGLAND

Nationality. **BRITISH**

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.

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 06/09/2014 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 **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 **MICHAEL FRANCIS MCGRAIL**

Name **ELAINE ANNE MORTON MCGRAIL**

Shareholding 4 **1 ORDINARY shares held as at the date of this return**
Name **MICHAEL GARDNER STEEL**

Name **LYNN ELIZABETH STEEL**

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



Companies House

COMPANY NAME: LANDMARQUE MANAGEMENT
LIMITED
COMPANY NUMBER: 05926179

A second filed AR01 was registered on 03/11/2014

