



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROMANIAN LAND NOMINEES LTD**

*Company Number:* **06014070**

*Date of this return:* **30/11/2014**

*SIC codes:* **66190**

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

*Situation of Registered Office:* **NETTLESTEAD PLACE, MAIDSTONE  
ROAD, NETTLESTEAD  
MAIDSTONE  
KENT  
ME18 5HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROY CLIFFORD**

*Surname:* **TUCKER**

*Former names:*

*Service Address:* **NETTLESTEAD PLACE  
NETTLESTEAD  
MAIDSTONE  
KENT  
ME18 5HA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR THOMAS YATES**

*Surname:*                                **BENYON**

*Former names:*

*Service Address:*                        **RECTORY FARMHOUSE  
2 CHURCH STREET  
BLADON  
OXON  
OX2 1RS**

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

*Date of Birth:*    **13/08/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **PUBLISHER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES HARRY ASTLEY**

*Surname:*                                **MABERLY**

*Former names:*

*Service Address:*                        **RED HOUSE FARM  
SEVERALLS ROAD, DENNINGTON  
WOODBIDGE  
SUFFOLK  
IP13 8AQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/05/1956**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROY CLIFFORD**

*Surname:*                            **TUCKER**

*Former names:*

*Service Address:*                **NETTLESTEAD PLACE**  
   **NETTLESTEAD**  
   **MAIDSTONE**  
   **KENT**  
   **ME18 5HA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/07/1940**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THIS IS THE ONLY CLASS OF SHARE AND HAS NORMAL RIGHTS OF PARTICIPATION AND VOTING ASSOCIATED WITH ORDINARY SHARES AND AS SET OUT IN THE MEMORANDUM & ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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:* **ROY TUCKER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS BENYON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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