



Companies House

AR01 (ef)

Annual Return



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Company Name: LANDMARK SURVEYORS LTD

Company Number: 06039967

Date of this return: 03/01/2016

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: THE CLOCKHOUSE, BATH HILL
KEYNSHAM
BRISTOL
BS31 1HL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS KENNETH**

Surname: **WRIGHT**

Former names:

Service Address: **BRIAR COTTAGE COURT LANE
WICK
BRISTOL
AVON
BS30 5RB**

Company Director 1

Type: **Person**
Full forename(s): **DR WILLIAM JAMES**

Surname: **GLOVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN JAMES**

Surname: **HARDWICK**

Former names:

Service Address: **OLD CHAPEL GATE
CHURCH ROAD MANNINGS HEATH
HORSHAM
WEST SUSSEX
RH13 6JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID EDWARD**

Surname: **WESTGATE**

Former names:

Service Address: **ROCKHILL FARMHOUSE
WELLSWAY KEYNSHAM
BRISTOL
BS31 1HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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: **ANDREWS & PARTNERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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