



Companies House

AR01 (ef)

Annual Return



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X36EPSIH

Company Name: **LANDMARK CONSTRUCTION CONSULTANTS LIMITED**

Company Number: **06218270**

Date of this return: **18/04/2014**

SIC codes: **70229**

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

Situation of Registered Office: **THE PICASSO BUILDING CALDER VALE ROAD
WAKEFIELD
WEST YORKSHIRE
WF1 5PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY PAUL**

Surname: **CULLEN**

Former names:

Service Address: **2 LOWER FLAT CLIFFS
PRIMROSE VALLEY
FILEY
NORTH YORKSHIRE
UNITED KINGDOM
YO14 9RE**

Company Director ***1***

Type: **Person**

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

Surname: **CULLEN**

Former names:

Service Address: **BEECHWOOD HOUSE
127 HOOKSTONE ROAD
HARROGATE
NORTH YORKSHIRE
HG2 8QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1953** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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 : **81 ORDINARY shares held as at the date of this return**
Name: **DESMOND MICHAEL CULLEN**

Shareholding 2 : **19 ORDINARY shares held as at the date of this return**
Name: **CAROL HILARY CULLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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