



Companies House

**AR01** (ef)

**Annual Return**



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**X58J6MF7**

*Company Name:* **LANDMARK CONSTRUCTION CONSULTANTS LIMITED**

*Company Number:* **06218270**

*Date of this return:* **18/04/2016**

*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**

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*Company Director*    ***I***

*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:*    **\*\*/10/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTING ENGINEER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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* : **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.