



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LANDID PROPERTY HOLDINGS LIMITED**

Company Number: **06350743**

Date of this return: **22/08/2013**

SIC codes: **68320**

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

Situation of Registered Office: **4315 PARK APPROACH
THORPE PARK
LEEDS
WEST YORKSHIRE
ENGLAND
LS15 8GB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**64 BEECHWOOD GARDENS
LOBLEY HILL
GATESHEAD
ENGLAND
NE11 0DA**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **MORGAN**

Former names:

Service Address: **7 SAVILE ROW
LONDON
ENGLAND
W1S 3PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TREVOR HUGH**

Surname: **SILVER**

Former names:

Service Address: **7 SAVILE ROW
LONDON
ENGLAND
W1S 3PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	10000
	GBP1.00 EACH	<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING RIGHTS ATTACHED TO THE SHARES RANK PARRI PASSU AS INDICATED IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2013 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 : **4275 ORDINARY SHARES OF GBP1.00 EACH shares held as at the date of this return**
Name: **STEPHEN JOHN MORGAN**

Shareholding 2 : **500 ORDINARY SHARES OF GBP1.00 EACH shares held as at the date of this return**
Name: **CHRISTOPHER DAVID ROUTH**

Shareholding 3 : **5225 ORDINARY SHARES OF GBP1.00 EACH shares held as at the date of this return**
Name: **TREVOR HUGH SILVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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