



Companies House

AR01 (ef)

Annual Return



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X58TV4TK

Company Name: **LANDRICH LIMITED**

Company Number: **06527555**

Date of this return: **07/03/2016**

SIC codes: **68209**

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

Situation of Registered Office: **UNIT 27 MERIDIAN BUSINESS VILLAGE
HANSBY DRIVE
LIVERPOOL
MERSEYSIDE
L24 9LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ANNE**

Surname: **BYRNE**

Former names:

Service Address: **16 LYNNBANK ROAD
LIVERPOOL
MERSEYSIDE
L18 3HF**

Company Director **1**

Type: **Person**

Full forename(s): **CIARAN DESMOND**

Surname: **BYRNE**

Former names:

Service Address: **16 LYNNBANK ROAD
LIVERPOOL
MERSEYSIDE
L18 3HF**

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

Date of Birth: ****/07/1946** *Nationality:* **IRISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, APPROVED DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **CIARAN DESMOND BYRNE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **CAROL BYRNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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