

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 28/07/2013

Company Name: LANDMARK JOURNEYS LIMITED

Company Number: 06646374

Date of this return: 15/07/2013

SIC codes: 79120

Company Type: Private company limited by shares

Situation of Registered

Office:

TRENT

SHERBORNE

RIGG LANE FARM RIGG LANE

DORSET **ENGLAND**

DT9 4SS

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANDREW MICHAEL

Surname: BROOM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 30/09/1962 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

Currency GBP value

Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

STANDARD RIGHTS OF ORDINARY SHARES

| State | ment of Capital (Totals) | | |
|----------|--------------------------|----------------------------------|------|
| Currency | GBP | Total number of shares | 1000 |
| | | Total aggregate nominal value | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2013 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 : 1000 ORDINARY shares held as at the date of this return

Name: ANDREW BROOM

Authorisation

Authenticated

This form was authorised by one of the following:

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