



Companies House

AR01 (ef)

Annual Return



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X48MZ0MX

Company Name: **LANDFORM ESTATES LIMITED**

Company Number: **07261232**

Date of this return: **21/05/2015**

SIC codes: **41100**

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

Situation of Registered Office: **EURO HOUSE 1394 HIGH ROAD
LONDON
UNITED KINGDOM
N20 9YZ**

Single Alternative Inspection Location (SAIL)

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

VICTORIA HOUSE VICTORIA ROAD
CHELMSFORD
ESSEX
ENGLAND AND WALES
UNITED KINGDOM
CM1 1JR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KIM MICHELE**

Surname: **CLEAR**

Former names:

Service Address: **34 CHALKDOWN
LUTON
BEDS
ENGLAND
LU2 7FH**

Company Director **1**

Type: **Person**

Full forename(s): **MR INDER BIR SINGH**

Surname: **KATHURIA**

Former names:

Service Address: **CAMPDEN HILL LTD 27 EMPEROR'S GATE
LONDON
UNITED KINGDOM
SW7 4HS**

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

Date of Birth: **18/02/1939** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **ERIK**

Surname: **PAGANO**

Former names:

Service Address: **EURO HOUSE 1394 HIGH ROAD
LONDON
UNITED KINGDOM
N20 9YZ**

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

Date of Birth: **02/05/1959**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 3

Type: **Person**
Full forename(s): **THOMAS BENEDICT**

Surname: **SYMES**

Former names:

Service Address: **VICTORIA HOUSE VICTORIA ROAD
CHELMSFORD
ESSEX
ENGLAND AND WALES
UNITED KINGDOM
CM1 1JR**

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

Date of Birth: **15/05/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 21/05/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: INDER BIR SINGH KATHURIA

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: ERIK PAGANO

Shareholding 3 : 20 ORDINARY shares held as at the date of this return

Name:

THOMAS BENEDICT SYMES

Authorisation

Authenticated

This form was authorised by one of the following:

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