



Companies House

AR01 (ef)

Annual Return



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Company Name: **Land Promotions (Estates) Ltd**

Company Number: **08757006**

Date of this return: **31/10/2014**

SIC codes: **41100**

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

Situation of Registered Office: **4 KING SQUARE
BRIDGWATER
SOMERSET
ENGLAND
TA6 3YF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES WILLIAM**

Surname: **KILMARTIN**

Former names:

Service Address: **4 KING SQUARE
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA6 3YF**

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

Date of Birth: **20/03/1971** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MISS LUCY VICTORIA**

Surname: **PAGE**

Former names:

Service Address: **4 KING SQUARE
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA6 3YF**

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

Date of Birth: **13/06/1980**

Nationality: **BRITISH**

Occupation: **HOUSE WIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON A WINDING UP).

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 31/10/2014 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 : **0 ORDINARY shares held as at the date of this return**

60 shares transferred on 2013-12-23

Name: **JAMES WILLIAM KILMARTIN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **LAND PROMOTIONS LTD**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**

40 shares transferred on 2013-12-23

Name: **LUCY VICTORIA PAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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