Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/09/2015**

X4G324IW

Company Name:	**LAND DEALS LIMITED**
Company Number:	**09154386**
Date of this return:	**30/07/2015**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**11B NEWTON COURT** **PENDEFORD BUSINESS PARK** **WOLVERHAMPTON** **ENGLAND** **WV9 5HB**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR CARL JOHN WILLIAM**

Surname: **HIGGS**

Former names:

Service Address: **CHURCH VIEW 25 SCHOOL ROAD**
WOMBOURNE
SOUTH STAFFORDSHIRE
UNITED KINGDOM
WV5 9EF

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

Date of Birth: **15/04/1973** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **DAVID ANTHONY**

Surname: **HIGGS**

Former names:

Service Address: **29 SANDYFIELDS ROAD**
SEDGLEY
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY3 3LB

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

Date of Birth: **05/05/1979** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 3

Type: **Person**

Full forename(s): **MR MARK ANDREW**

Surname: **HIGGS**

Former names:

Service Address: **43 BILLY BUNS LANE**
WOMBOURNE
SOUTH STAFFORDSHIRE
UNITED KINGDOM
WV5 9BL

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

Date of Birth: **28/12/1975** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**12**
		Aggregate nominal value	**12**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**12**
		Total aggregate nominal value	**12**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **CARL JOHN WILLIAM HIGGS**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **DAVID ANTHONY HIGGS**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **MARK ANDREW HIGGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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