



Companies House

AR01 (ef)

Annual Return



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Company Name: **LANDMONT LIMITED**

Company Number: **SC210046**

Date of this return: **15/08/2015**

SIC codes: **49320**

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

Situation of Registered Office: **30 HOSIE RIGG
EDINBURGH
MIDLOTHIAN
EH15 3RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE**

Surname: **RODDICK**

Former names:

Service Address: **30 HOSIE RIGG
EDINBURGH
EH15 3RX**

Company Director 1

Type: **Person**
Full forename(s): **FREDERICK HARRY BALDRY**

Surname: **HEATHERILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1938** Nationality: **BRITISH**

Occupation: **TAXI OPERATOR**

Company Director 2

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **RODDICK**

Former names:

Service Address: **30 HOSIE RIGG
EDINBURGH
EH15 3RX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/04/1960**

Nationality: **BRITISH**

Occupation: **TAXI DRIVER**

Company Director **3**

Type: **Person**

Full forename(s): **CHARLIE**

Surname: **RODDICK**

Former names:

Service Address: **30 HOSIE RIGG
EDINBURGH
MIDLOTHIAN
EH15 3RX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/12/1990** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **FREDDY CHARLES WILLIAM**

Surname: **RODDICK**

Former names:

Service Address: **30 HOSIE RIGG
EDINBURGH
MIDLOTHIAN
EH15 3RX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/11/1988** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: FREDERICKHARRY BALDRY HEATHERHILL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FREDDY RODDICK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHARLIE RODDICK

Authorisation

Authenticated

This form was authorised by one of the following:

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