



Companies House

AR01 (ef)

Annual Return



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Company Name: **LANDCO FOUR LIMITED**

Company Number: **SC303728**

Date of this return: **12/06/2015**

SIC codes: **96090**

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

Situation of Registered Office: **1ST FLOOR
183 ST. VINCENT STREET
GLASGOW
G2 5QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MICHELLE**

Surname: **LAPPIN**

Former names: **LAPPIN**

Service Address: **16 KNIGHTS GATE
BOTHWELL
GLASGOW
G71 8SS**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **MCFARLANE**

Former names:

Service Address: **5 WELLKNOWE AVENUE
THORNTONHALL
GLASGOW
LANARKSHIRE
G74 5AR**

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

Date of Birth: **20/08/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ERIC RAYMOND**

Surname: **TAYLOR**

Former names:

Service Address: **15 LETHINGTON ROAD
GIFFNOCK
GLASGOW
G46 6TA**

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

Date of Birth: **01/07/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CAROL**

Surname: **THOMSON**

Former names:

Service Address: **16 GLENVIEW
DENNYLOANHEAD
STIRLINGSHIRE
FK4 1RJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/01/1971** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 12/06/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT MCFARLANE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ERIC TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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