



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2015**

X41TRULM

Company Name: **Landcap Development Eversley Ltd**

Company Number: **07955678**

Date of this return: **20/02/2015**

SIC codes: **68100**

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

Situation of Registered Office: **47 MARYLEBONE LANE
LONDON
UNITED KINGDOM
W1U 2NT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR FARIS MICHAEL**

Surname: **MCKINNON**

Former names:

Service Address: **3RD FLOOR 47 MARYLEBONE LANE
LONDON
UNITED KINGDOM
W1U 2NT**

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

Date of Birth: **26/04/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MCKINNON**

Former names:

Service Address: **3RD FLOOR 47 MARYLEBONE LANE
LONDON
UNITED KINGDOM
W1U 2NT**

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

Date of Birth: **30/09/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS, SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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 : **350 ORDINARY shares held as at the date of this return**
Name: **FARIS MICHAEL MCKINNON**

Shareholding 2 : **650 ORDINARY shares held as at the date of this return**
Name: **RAKAN MCKINNON**

Authorisation

Authenticated

This form was authorised by one of the following:

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