



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **LANDCAP DEVELOPMENT EVERSLEY LTD**

Company Number: **07955678**

Date of this return: **20/02/2013**

SIC codes: **68100**

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

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

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR. FARIS**

Surname: **MCKINNON**

Former names:

Service Address: **STUDIO 3 95A CLIFTON HILL
LONDON
UNITED KINGDOM
NW8 0JP**

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: **STUDIO 3 95A CLIFTON HILL
LONDON
UNITED KINGDOM
NW8 0JP**

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

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

Statement of Capital (Share Capital)

Class of shares	ORD	<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 20/02/2013 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 : 650 ORD shares held as at the date of this return
Name: RAKAN MCKINNON

Shareholding 2 : 350 ORD shares held as at the date of this return
Name: FARIS 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.