



Companies House
— for the record —

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Annual Return



XM8N72F2

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Company Name: **LAND & MARINE INVESTMENTS LIMITED**

Company Number: **04864536**

Company Details

Period Ending: **13/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**14 NORTH PARADE
PENZANCE
CORNWALL
TR18 4SL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LESLEY MALVINA NEWELL** *Address:* **71 LONDON ROAD
SHENLEY
RADLETT
HERTFORDSHIRE
WD7 9BW**

Director 1 :

Name: **MR CHRISTOPHER PAUL
NEWELL** *Address:* **71 LONDON ROAD
SHENLEY
RADLETT
HERTFORDSHIRE
WD7 9BW**

Date of Birth: **02/12/1950** *Nationality:* **BRITISH** *Occupation:* **ESTATE AGENT**

Director 2 :

Name: **MRS LESLEY MALVINA
NEWELL** *Address:* **71 LONDON ROAD
SHENLEY
RADLETT
HERTFORDSHIRE
WD7 9BW**

Date of Birth: **07/02/1954** *Nationality:* **BRITISH** *Occupation:* **ADMINISTRATOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/08/2008

Name: **CHRISTOPHER PAUL NEWELL**
Address: **71 LONDON ROAD
SHENLEY
HERTFORDSHIRE
WD7 9BW**

Shareholding 2:

1 ORDINARY Shares held as at 13/08/2008

Name: **LESLEY MALVINA NEWELL**
Address: **71 LONDON ROAD
SHENLEY
HERTFORDSHIRE
WD7 9BW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/08/2008**

Authenticated: **Yes (E/W)**