



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/08/2015**

X4EKO5LT

Company Name: **LANDMARK PRODUCTS LIMITED**

Company Number: **03086726**

Date of this return: **02/08/2015**

SIC codes: **46760**

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

Situation of Registered Office: **8 WINDY RIDGE CLOSE
WIMBLEDON
LONDON
SW19 5HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MELVYN ALLAN**

Surname: **SIMONSON**

Former names:

Service Address: **8 WINDY RIDGE CLOSE
WIMBLEDON
LONDON
SW19 5HB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MELVYN ALLAN**

Surname: **SIMONSON**

Former names:

Service Address: **8 WINDY RIDGE CLOSE
WIMBLEDON
LONDON
SW19 5HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA JENNIFER**

Surname: **SIMONSON**

Former names:

Service Address: **8 WINDY RIDGE CLOSE
WIMBLEDON
LONDON
SW19 5HB**

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

Date of Birth: **11/07/1949** *Nationality:* **BRITISH**
Occupation: **SOCIAL WORKER**

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>			
ORDINARY VOTING			

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 02/08/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: MELVYN ALLAN SIMONSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA JENNIFER SIMONSON

Authorisation

Authenticated

This form was authorised by one of the following:

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