



Companies House

AR01 (ef)

Annual Return



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Company Name: **Britannia Land Projects Limited**

Company Number: **06637010**

Date of this return: **03/07/2014**

SIC codes: **41100**

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

Situation of Registered Office: **FIRST FLOOR 38 MILLSTONE LANE
LEICESTER
UNITED KINGDOM
LE1 5JN**

Officers of the company

Company Director **1**

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

Surname: **ROWLEY**

Former names:

Service Address: **KENNEL COTTAGE UPPINGHAM ROAD**
 SKEFFINGTON
 LEICESTERSHIRE
 ENGLAND
 LE7 9YE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1948** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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 ORDINARY SHARE HELD			

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 03/07/2014 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **AESCHI LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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