



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14SLG4P

Company Name: **WESSEX LAND & DEVELOPMENT LIMITED**

Company Number: **07468928**

Date of this return: **14/12/2011**

SIC codes: **68100**

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

Situation of Registered Office: **BARN COURT WEST STREET
WEST STREET
BLANDFORD FORUM
DORSET
ENGLAND
DT11 9AX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR IAN CHARLES**

Surname: **MACFARLANE**

Former names:

Service Address: **BARN COURT WEST STREET
WINTERBORNE KINGSTON
BLANDFORD FORUM
DORSET
UNITED KINGDOM
DT11 9AX**

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

Date of Birth: **19/09/1960** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 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 : 40 ORDINARY shares held as at the date of this return
Name: IAN MACFARLANE

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: ANNE MACFARLANE

Authorisation

Authenticated

This form was authorised by one of the following:

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