



Companies House

for the record

Company Name

LANDERS RECRUITMENT LIMITED **363s Annual Return**

RBOS

115

003575

Company Type

Private Company Limited By Shares

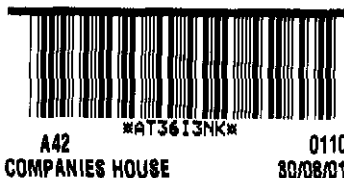
Company Number

2733352

Information extracted from Companies House records on 5th July 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2733352/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Richard House Winckley Square Preston Lancashire PR1 3HP	Address _____ _____ _____ UK Postcode - - - - -																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7414</td> <td>Business & management consultancy</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7414	Business & management consultancy											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7414	Business & management consultancy																													
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Louise Yvette ANDERSON Address 6 Bessybrook Close Lostock <i>Greenlands House</i> Bolton Lancashire BL6 4EA	Name Address <i>Greenlands House</i> GRIMEFORD LANE ANDERTON, CHORLEY UK Postcode <i>PR6 9HP</i> Date of change _ _ / _ _ / _ _ _ _ Date Louise Yvette ANDERSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Louise Yvette ANDERSON Address 6 Bessybrook Close Lostock Bolton Lancashire BL6 4EA Date of birth 11/08/1960 Nationality British Occupation Recruitment Consultant	Name Address GREENLANDS HOUSE GRIMEFORD LANE ANDERTON, CHORLEY UK Postcode <i>PR6 9HP</i> Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Louise Yvette ANDERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Raymond John ANDERSON Address 6 Bessybrook Close Lostock Bolton Lancashire BL6 4EA Date of birth 28/01/1949 Nationality British Occupation Recruitment Consultant	Name Address GREENLANDS HOUSE GRIMEFORD LANE ANDERTON, CHORLEY UK Postcode <i>PR6 9HP</i> Date of birth _ _ / _ _ / 1949 Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Raymond John ANDERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 500 Aggregate Nominal Value of issued shares £500.00	Class of share <u>ORDINARY A</u> Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 30 Aggregate Nominal Value of issued shares £30.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Redeemable C Nominal value of each share £1.00 Number of shares issued 1 Aggregate Nominal Value of issued shares £1.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 531 Total Nominal value of shares issued £531.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Louise Yvette ANDERSON		Name 		Shares transferred by Mrs Louise Yvette ANDERSON		
Address 6 Bessybrook Close Lostock Bolton Lancashire BL6 4EA		Address GREENLANDS HOUSE GRIMEFORD LANE ANDERTON, CHORLEY				
Shares held Class Ordinary B		UK Postcode PR6 9HP Shares held Class Ordinary A				
Number	5	Number	5			
Ordinary	250	Ordinary	250	Class	Number	Date of transfer
> Shareholder Name Mr Raymond John ANDERSON		Name 		Shares transferred by Mr Raymond John ANDERSON		
Address 6 Bessybrook Close Lostock Bolton Lancashire BL6 4EA		Address GREENLANDS HOUSE GRIMEFORD LANE ANDERTON, CHORLEY				
Shares held Class Ordinary B		UK Postcode PR6 9HP Shares held Class Ordinary A				
Number	5	Number	5			
Ordinary	250	Ordinary	250	Class	Number	Date of transfer
> Shareholder Name Gillian HURST		Name 		Shares transferred by Gillian HURST		
Address The Old Chapel Chapel Street Horwich Bolton BL6 6BP		Address 				
Shares held Class Ordinary B		UK Postcode _____ Shares held Class Ordinary B				
Number	10	Number	10			
				Class	Number	Date of transfer

Current details		Amended details		Shares transferred	
> Shareholder Name Alexandra KIER		Name _____ KIRK			
Address 27 Ramworth Close Bolton Lancs		Address _____ 27 RANWORTH CLOSE BOLTON LANCES			
		UK Postcode BCL 7RL		Shares transferred by Alexandra KIER	
Shares held Class Redeemable C	Number 1	Shares held Class _____ _____ _____	Number _____ _____ _____	Class _____ _____ _____	Number _____ _____ _____
				Date of transfer ____/____/____ ____/____/____	
> Shareholder Name Nicola LAMPRELL		Name _____			
Address 6 Maidstone Close Leigh Lancashire WN7 5TE		Address _____ _____ _____			
		UK Postcode _____		Shares transferred by Nicola LAMPRELL	
Shares held Class Ordinary B	Number 10	Shares held Class _____ _____ _____	Number _____ _____ _____	Class _____ _____ _____	Number _____ _____ _____
				Date of transfer ____/____/____ ____/____/____	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

R. Y. Jones
(Director / Secretary)

Date

15 / 08 / 2001

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 22/7/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd July 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | OR | Exchange service |
| Crown Way | | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 003575

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name:

Stuart Eastwood

Telephone number inc code

01772 821021

DX number if applicable

— — — — —

DX exchange

Address

Moore and Smalley, Richard House
Winckley Square, Preston, Lancs

Postcode PR1 3HP