



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04864536**

Date of this return: **13/08/2014**

SIC codes: **41100**

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

Situation of Registered Office: **71 LONDON ROAD
SHENLEY
RADLETT
HERTS
WD7 9BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY MALVINA**

Surname: **NEWELL**

Former names:

Service Address: **71 LONDON ROAD
SHENLEY
RADLETT
HERTFORDSHIRE
WD7 9BW**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **NEWELL**

Former names:

Service Address: **71 LONDON ROAD
SHENLEY
RADLETT
HERTFORDSHIRE
WD7 9BW**

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

Date of Birth: **02/12/1950** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MRS LESLEY MALVINA**

Surname: **NEWELL**

Former names:

Service Address: **71 LONDON ROAD
SHENLEY
RADLETT
HERTFORDSHIRE
WD7 9BW**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
X			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PAUL NEWELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLEY MALVINA NEWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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