



Companies House

AR01 (ef)

Annual Return



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Company Name: **BALDERTON LAND LEEDS LIMITED**

Company Number: **05785780**

Date of this return: **19/04/2016**

SIC codes: **68209**

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

Situation of Registered Office: **105 WIGMORE STREET
LONDON
W1U 1QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD BRUCE**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM JAMES**

Surname: **KILLICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1972** Nationality: **BRITISH**
Occupation: **INVESTMENTS BANKER**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW JOHN

Surname: PETTIT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1968 *Nationality:* BRITISH

Occupation: INVESTMENT BANKER

Company Director 3

Type: **Person**
Full forename(s): MR NICHOLAS ASHLEY

Surname: WEST

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1972 *Nationality:* BRITISH

Occupation: CHARTERED SURVEYOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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: **BALDTERTON LAND LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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