



Companies House

AR01 (ef)

Annual Return



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Company Name: **Leigh Properties Limited**

Company Number: **01492569**

Date of this return: **22/07/2015**

SIC codes: **56302**
41100

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

Situation of Registered Office: **LAKEVIEW HOUSE 4 WOODBROOK CRESCENT**
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0EQ

Officers of the company

Company Secretary 1

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

Surname: **HARDING**

Former names:

Service Address: **LAKEVIEW HOUSE 4 WOODBROOK CRESCENT
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0EQ**

Company Director 1

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

Surname: **HARDING**

Former names:

Service Address: **LAKEVIEW HOUSE 4 WOODBROOK CRESCENT
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES ANDREW**

Surname: **HARDING**

Former names:

Service Address: **LAKEVIEW HOUSE 4 WOODBROOK CRESCENT
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1984**

Nationality: **BRITISH**

Occupation: **DIR/SEC**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD CHARLES**

Surname: **HARDING**

Former names:

Service Address: **LAKEVIEW HOUSE 4 WOODBROOK CRESCENT
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
FULL VOTING RIGHTS			

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 22/07/2015 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 : **34 ORDINARY shares held as at the date of this return**
Name: **ANDREW RICHARD HARDING**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **JAMES ANDREW HARDING**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **RICHARD CHARLES HARDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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