



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2015**

X4BR56I0

Company Name: **WD (LEEDS) LIMITED**

Company Number: **05167052**

Date of this return: **06/07/2015**

SIC codes: **71111**

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

Situation of Registered Office: **LANESIDE COTTAGE
LANESIDE
LEEDS
WEST YORKSHIRE
LS12 5HF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LEIGH HOUSE ST. PAULS STREET
LEEDS
ENGLAND
LS1 2JT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ALLEN**

Surname: **WATSON**

Former names:

Service Address: **LANESIDE COTTAGE LANESIDE
TONG LANE
LEEDS
UNITED KINGDOM
LS12 5HF**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MARGARET ANN**

Surname: **WATSON**

Former names:

Service Address: **LANSIDE COTTAGE LANESIDE
TONG LANE
LEEDS
ENGLAND
LS12 5HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL ALLEN**

Surname: **WATSON**

Former names:

Service Address: **LANESIDE COTTAGE LANESIDE
TONG LANE
LEEDS
ENGLAND
LS12 5HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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 06/07/2015 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 : **1 ORDINARY B shares held as at the date of this return**
Name: **MARGARET ANN WATSON**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **MICHAEL ALLEN WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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