



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05167052**

*Date of this return:* **06/07/2014**

*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

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*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)

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## 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  
WEST YORKSHIRE  
LS27 7PB**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                           **WATSON**

*Former names:*

*Service Address:*                **LANESIDE COTTAGE LANESIDE  
TONG LANE  
LEEDS  
WEST YORKSHIRE  
LS27 7PB**

*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  
WEST YORKSHIRE  
LS27 7PB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/12/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 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 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.