



Companies House

AR01 (ef)

Annual Return



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Company Name: LEEDHAM (ELLIOTT & ELLIOTT) LIMITED

Company Number: 00692389

Date of this return: 26/01/2016

SIC codes: 18129

Company Type: Private company limited by shares

Situation of Registered Office: SOWERBY ST
PADIHAM
LANCS
BB12 8DB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHRYN GAYNA**

Surname: **MCLEAN**

Former names:

Service Address: **27 ADAMSON STREET
BURNLEY
LANCASHIRE
BB12 6RB**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID ALEXANDER**

Surname: **MCLEAN**

Former names:

Service Address: **27 ADAMSON STREET
BURNLEY
LANCASHIRE
BB12 6RB**

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

Date of Birth: ****/04/1963**

Nationality: **BRITISH**

Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **DAVID ALEXANDER MCLEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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