



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/03/2012**

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

Company Number: **03730276**

Date of this return: **10/03/2012**

SIC codes: **41201**

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

Situation of Registered Office: **100 REIN ROAD
TINGLEY
WAKEFIELD
WEST YORKSHIRE
WF3 1JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEANNE CLAIRE**

Surname: **BURWELL**

Former names:

Service Address: **16 SPRING AVENUE
GILDERSOME
LEEDS
LS27 7BT**

Company Director **1**

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

Surname: **BURROWS**

Former names:

Service Address: **34 NORMAN ROW
KIRKSTALL
LEEDS
WEST YORKSHIRE
LS5 3JL**

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

Date of Birth: **09/01/1979** *Nationality:* **BRITISH**
Occupation: **CONTRACT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN CAROL**

Surname: **BURROWS**

Former names:

Service Address: **100 REIN ROAD
TINGLEY
WAKEFIELD
WEST YORKSHIRE
WF3 1JB**

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

Date of Birth: **22/09/1950** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE ONE SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 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 : **80 ORDINARY shares held as at the date of this return**
Name: **SUSAN CAROL BURROWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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