



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2015**

X4DHJVCB

Company Name: **Russlee Properties Limited**

Company Number: **05200036**

Date of this return: **07/08/2015**

SIC codes: **68209**

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

Situation of Registered Office: **7 MOORLANDS COURT SPRING MEADOWS
DARWEN
LANCASHIRE
UNITED KINGDOM
BB3 3LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WARREN LEE**

Surname: **HAWORTH**

Former names:

Service Address: **7 MOORLANDS COURT SPRING MEADOWS
DARWEN
LANCASHIRE
UNITED KINGDOM
BB3 3LQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR WARREN LEE**

Surname: **HAWORTH**

Former names:

Service Address: **7 MOORLANDS COURT SPRING MEADOWS
DARWEN
LANCASHIRE
UNITED KINGDOM
BB3 3LQ**

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

Date of Birth: **30/09/1971** *Nationality:* **BRITISH**
Occupation: **MORTGAGE ADVISOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS CLARE ELIZABETH**

Surname: **HAWORTH**

Former names: **MORGAN**

Service Address: **7 MOORLANDS COURT SPRING MEADOWS
DARWEN
LANCASHIRE
UNITED KINGDOM
BB3 3LQ**

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

Date of Birth: **24/02/1968** *Nationality:* **BRITISH**
Occupation: **ADMIN MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR WAYNE RUSSELL**

Surname: **KEOUGH**

Former names:

Service Address: **GARDEN COTTAGE SCHOLDS FOLD
PICKUP BANK
DARWEN
LANCASHIRE
UNITED KINGDOM
BB3 3QQ**

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

Date of Birth: **31/05/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS ALISON**

Surname: **KEOUGH**

Former names:

Service Address: **GARDEN COTTAGE SCHOLES FOLD
PICKUP BANK
DARWEN
LANCASHIRE
UNITED KINGDOM
BB3 3QQ**

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

Date of Birth: **21/08/1965** *Nationality:* **BRITISH**
Occupation: **ADMIN MANAGER**

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 07/08/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CLARE ELIZABETH HAWORTH**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **WARREN LEE HAWORTH**

Shareholding 3 : **31 ORDINARY shares held as at the date of this return**
Name: **ALISON KEOUGH**

Shareholding 4 : **19 ORDINARY shares held as at the date of this return**
Name: **WAYNE RUSSELL KEOUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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