



Companies House
— for the record —

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Annual Return



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Company Name: **LEOPOLD GROVE ENGINEERING COMPANY LIMITED**

Company Number: **00426438**

Company Details

Period Ending: **28/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

**AMY JOHNSON WAY
BLACKPOOL BUSINESS
PARK
BLACKPOOL
LANCASHIRE
FY4 2RP**

*Register of
Members Address:*

**295-297 CHURCH
STREET
BLACKPOOL
LANCASHIRE
FY1 3PJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH JANE FEELEY**

Address: **BRIARFIELD LODGE LANE,
SINGLETON
POULTON LE FYLDE
LANCASHIRE
FY6 8LT**

Director 1 :

Name: **KENNETH BAILEY**

Address: **9 TORSIDE GROVE
POULTON LE FYLDE
LANCS
FY6 7FS**

Date of Birth: **08/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **DEBORAH JANE FEELEY**

Address: **BRIARFIELD LODGE LANE,
SINGLETON
POULTON LE FYLDE
LANCASHIRE
FY6 8LT**

Date of Birth: **22/06/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **HILDA FEELEY**

Address: **27 CROFT HOUSE
DERBY ROAD
POULTON LE FYLDE
LANCASHIRE
FY6 7AH**

Date of Birth: **05/11/1925** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR MICHAEL JOHN FEELEY** Address: **BRIARFIELD LODGE LANE
SINGLETON
POULTON LE FYLDE
LANCASHIRE
FY6 8LT**

Date of Birth: **14/11/1952** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	8000	GBP8000
<i>TOTALS</i>		
	8000	GBP8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1500 ORDINARY Shares held as at 28/05/2009

Name:

DEBORAH JANE FEELEY

Address:

Shareholding 2:

500 ORDINARY Shares held as at 28/05/2009

Name:

J. BAILEY

Address:

Shareholding 3:

940 ORDINARY Shares held as at 28/05/2009

Name:

K. BAILEY

Address:

Shareholding 4:

5060 ORDINARY Shares held as at 28/05/2009

Name:

M.J. FEELEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2009**

Authenticated: **Yes (E/W)**