



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LECK GROUP LTD**

Company Number: **00206159**



X6KRFSMH

Received for filing in Electronic Format on the: **07/12/2017**

Company Name: **LECK GROUP LTD**

Company Number: **00206159**

Confirmation **30/11/2017**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: Name:	31 ORDINARY shares held as at the date of this confirmation statement ALBERT BELLOTT DECEASED
Shareholding 2: Name:	140 ORDINARY shares held as at the date of this confirmation statement NORMAN LUNDY DECEASED
Shareholding 3: Name:	714 ORDINARY shares held as at the date of this confirmation statement RICHARD MIDDLETON
Shareholding 4: Name:	7500 ORDINARY shares held as at the date of this confirmation statement F RIDOUT
Shareholding 5: Name:	30 ORDINARY shares held as at the date of this confirmation statement MARTIN GREEN
Shareholding 6: Name:	90 ORDINARY shares held as at the date of this confirmation statement PETER HAWKINS
Shareholding 7: Name:	49 transferred on 2017-03-26 0 ORDINARY shares held as at the date of this confirmation statement HENRY FAURE-WALKER
Shareholding 8: Name:	17 ORDINARY shares held as at the date of this confirmation statement R C GREIG NOMINEES LIMITED
Shareholding 9: Name:	37 ORDINARY shares held as at the date of this confirmation statement CATHERINE KELLY
Shareholding 10: Name:	125 ORDINARY shares held as at the date of this confirmation statement CHARLOTTE MORAN
Shareholding 11: Name:	100 ORDINARY shares held as at the date of this confirmation statement ST ANNES NOMINEES LIMITED
Shareholding 12: Name:	500 ORDINARY shares held as at the date of this confirmation statement ROBERT WILCOCK

Shareholding 13: Name:	49 ORDINARY shares held as at the date of this confirmation statement MARY WARD
Shareholding 14: Name:	208231 transferred on 2017-02-24 529906 ORDINARY shares held as at the date of this confirmation statement VICTOR BARKER
Shareholding 15: Name:	34 ORDINARY shares held as at the date of this confirmation statement CHARLES WIGHTMAN
Shareholding 16: Name:	32 ORDINARY shares held as at the date of this confirmation statement ELIZABETH PURDY
Shareholding 17: Name:	3750 ORDINARY shares held as at the date of this confirmation statement FREDERICK ALLEN
Shareholding 18: Name:	150 ORDINARY shares held as at the date of this confirmation statement PETER CUNNINGHAM
Shareholding 19: Name:	1125 transferred on 2016-12-29 0 ORDINARY shares held as at the date of this confirmation statement DEIRDRE BROWN
Shareholding 20: Name:	2050 ORDINARY shares held as at the date of this confirmation statement HAROLD BETTINSON DECEASED
Shareholding 21: Name:	267 ORDINARY shares held as at the date of this confirmation statement MURIEL MILNE
Shareholding 22: Name:	37 ORDINARY shares held as at the date of this confirmation statement HUGH BART
Shareholding 23: Name:	5 ORDINARY shares held as at the date of this confirmation statement CHARLES WARREN DECEASED
Shareholding 24: Name:	102156 ORDINARY shares held as at the date of this confirmation statement DAVID BARKER
Shareholding 25: Name:	50 ORDINARY shares held as at the date of this confirmation statement SUZETTE GREEN JENIFER SUSSMAN
Shareholding 26: Name:	90 ORDINARY shares held as at the date of this confirmation statement GILTSPUR NOMINEES LIMITED A/C BUNS

Shareholding 27:	825 ORDINARY shares held as at the date of this confirmation statement
Name:	ALSTONS LIMITED
Shareholding 28:	90 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH DOUGLAS
Shareholding 29:	21 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE FRENCH
Shareholding 30:	393 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN JAMES
Shareholding 31:	9 ORDINARY shares held as at the date of this confirmation statement
Name:	HONOR BEARDEN
Shareholding 32:	70 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY INMAN
Shareholding 33:	120 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES BURCHELL IAIN BURCHELL
Shareholding 34:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET SLOAN DECEASED
Shareholding 35:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN DOWSON MARGARET DOWSON
Shareholding 36:	18 ORDINARY shares held as at the date of this confirmation statement
Name:	BETTY CHICHESTER DECEASED
Shareholding 37:	38 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT COMELY DECEASED
Shareholding 38:	90 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MCLAREN DECEASED
Shareholding 39:	87 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR CLARKE DECEASED
Shareholding 40:	75 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES JOHNSTON

Shareholding 41: Name:	75 ORDINARY shares held as at the date of this confirmation statement BARBARA KELLY
Shareholding 42: Name:	75 ORDINARY shares held as at the date of this confirmation statement STOLLMAYER LIMITED
Shareholding 43: Name:	21 ORDINARY shares held as at the date of this confirmation statement SIMON DA COSTA
Shareholding 44: Name:	30 ORDINARY shares held as at the date of this confirmation statement WILFRID FRANCIS
Shareholding 45: Name:	6 ORDINARY shares held as at the date of this confirmation statement SHAREGIFT
Shareholding 46: Name:	40 ORDINARY shares held as at the date of this confirmation statement JOHN EDDINGTON
Shareholding 47: Name:	233231 ORDINARY shares held as at the date of this confirmation statement CATHERINE BARKER
Shareholding 48: Name:	5 ORDINARY shares held as at the date of this confirmation statement EDITH BARNARD DECEASED
Shareholding 49: Name:	75000 ORDINARY shares held as at the date of this confirmation statement VICTOR BARKER, CATHERINE BARKER AND KSL TRUSTEES AS TRUSTEES OF THE CATHERINE BARKER TRUST
Shareholding 50: Name:	100000 ORDINARY shares held as at the date of this confirmation statement VICTOR BARKER, CATHERINE BARKER AND KSL TRUSTEES AS TRUSTEES OF THE VIC BARKER TRUST
Shareholding 51: Name:	500 ORDINARY shares held as at the date of this confirmation statement CAROLINE KRISTOFFERSEN

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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