



Companies House
— for the record —

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Annual Return



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Company Name: **LEONARD JOWETT (HOLDINGS) LIMITED**

Company Number: **01316988**

Company Details

Period Ending: **13/10/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**4 BOWCLIFFE GRANGE
BRAMHAM
WEST YORKSHIRE
LS23 6UL**

*Register of
Members Address:*

**THE OLD STABLES
HURWORTH ROAD
NEASHAM
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL2 1PE**

*Register of Debenture
Holders Address:*

**THE OLD STABLES
HURWORTH ROAD
NEASHAM
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL2 1PE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GEOFFREY TAYLOR CRUTE** *Address:* **THE OLD STABLES NEWBUS GRANGE
NEASHAM
DARLINGTON
COUNTY DURHAM
DL2 1PE**

Director 1 :

Name: **MR GEOFFREY TAYLOR
CRUTE** *Address:* **THE OLD STABLES NEWBUS GRANGE
NEASHAM
DARLINGTON
COUNTY DURHAM
DL2 1PE**

Date of Birth: **07/05/1943** *Nationality:* **British** *Occupation:* **CHIEF EXECUTIVE**

Director 2 :

Name: **NIGEL DAVID RIPPON
JOWETT** *Address:* **161 SCHOLLES LANE
SCHOLLES
CLECKHEATON
WEST YORKSHIRE
BD19 6LY**

Date of Birth: **19/12/1960** *Nationality:* **British** *Occupation:* **COMPANY 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	267	GBP267
ORDINARY A	133	GBP133
10% NON-CUM NON REDPREFERENCE	50000	GBP50000
<i>TOTALS</i>		
	50400	GBP50400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

133 ORDINARY Shares held as at 13/10/2008

Name: **NIGEL DAVID RIPPON JOWETT**

Address:

Shareholding 2:

134 ORDINARY Shares held as at 13/10/2008

Name:

CAROLYN JUNE RIPPON JOWETT

Address:

Shareholding 3:

**25000 10% NON-CUM NON REDPREFERENCE Shares held as at
13/10/2008**

Name:

CAROLYN JUNE RIPPON JOWETT

Address:

Shareholding 4:

67 ORDINARY A Shares held as at 13/10/2008

Name:

NIGEL DAVID RIPPON JOWETT

Address:

Shareholding 5:

66 ORDINARY A Shares held as at 13/10/2008

Name:

CAROLYN JUNE RIPPON JOWETT

Address:

Shareholding 6:

**25000 10% NON-CUM NON REDPREFERENCE Shares held as at
13/10/2008**

Name:

NIGEL DAVID RIPPON JOWETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/11/2008**

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