



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOHN LEEKE LIMITED**

Company Number: **00291036**

Date of this return: **20/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **THE CORNER COTTAGE
PLOUGH BANK
WETLEY ROCKS
STOKE-ON-TRENT
ST9 0BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN WILLIAM BOSWELL**

Surname: **LEEKE**

Former names:

Service Address: **THE CORNER COTTAGE PLOUGH BANK
WETLEY ROCKS
STOKE ON TRENT
STAFFORDSHIRE
ST9 0BL**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER PENELOPE ANNE**

Surname: **JOHNSTON**

Former names:

Service Address: **C/O THE CORNER COTTAGE PLOUGH BANK
WETLEY ROCKS
STOKE ON TRENT
STAFFORDSHIRE
ST9 0BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS EVA BRENDA**

Surname: **LEEKE**

Former names:

Service Address: **THE COTTAGE PLOUGH BANK
WETLEY ROCKS
STOKE ON TRENT
STAFFORDSHIRE
ST9 0BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1923**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN WILLIAM BOSWELL**

Surname: **LEEKE**

Former names:

Service Address: **THE CORNER COTTAGE PLOUGH BANK
WETLEY ROCKS
STOKE ON TRENT
STAFFORDSHIRE
ST9 0BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **JOHN WILLIAM LEEKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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