



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJ61WFZX

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*Company Name:* **LECK GROUP LTD**

*Company Number:* **00206159**

*Date of this return:* **30/11/2009**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **80 DEANS GATE LANE  
TIMPERLEY  
CHESHIRE  
WA14 1SP**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **DR DAVID RUSSELL**

*Surname:* **BARKER**

*Former names:*

*Service Address:* **15 WOODLANDS PARKWAY  
TIMPERLEY  
ALTRINCHAM  
CHESHIRE  
WA15 7QT**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **CATHERINE MARY**

*Surname:* **BARKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/07/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DR DAVID RUSSELL**  
*Surname:*                        **BARKER**  
*Former names:*  
*Service Address:*              **15 WOODLANDS PARKWAY**  
   **ALTRINCHAM**  
   **CHESHIRE**  
   **WA15 7QT**

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

*Date of Birth:*   **14/06/1976**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHEMIST**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR VICTOR**  
*Surname:*                        **BARKER**  
*Former names:*  
*Service Address:*              **CORUNUM 27 BOW GREEN ROAD**  
   **BOWDON**  
   **ALTRINCHAM**  
   **CHESHIRE**  
   **WA14 3LF**

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

*Date of Birth:*   **08/04/1939**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1059444</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>52972.2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1059444</b>
		<i>Total aggregate nominal value</i>	<b>52972.2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**31 ORDINARY Shares held as at 30/11/2009**

*Name:*

**ALBERT BELLOTT DECEASED**

*Address:*

*Shareholding 2:*

**27 ORDINARY Shares held as at 30/11/2009**

*Name:*

**WILLIAM CHAMBERLAIN DECEASED**

*Address:*

---

*Shareholding 3:*

**6 ORDINARY Shares held as at 30/11/2009**

*Name:*

**ALBERT HOBBS DECEASED**

*Address:*

---

*Shareholding 4:*

**140 ORDINARY Shares held as at 30/11/2009**

*Name:*

**NORMAN LUNDY DECEASED**

*Address:*

---

*Shareholding 5:*

**714 ORDINARY Shares held as at 30/11/2009**

*Name:*

**RICHARD MIDDLETON**

*Address:*

---

*Shareholding 6:*

**100000 ORDINARY Shares held as at 30/11/2009**

*Name:*

**VICTOR BARKER**

*Address:*

---

*Shareholding 7:*

**7500 ORDINARY Shares held as at 30/11/2009**

*Name:*

**F RIDOUT**

*Address:*

*Shareholding 8:*

**75000 ORDINARY Shares held as at 30/11/2009**

*Name:*

**CATHERINE BARKER**

*Address:*

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*Shareholding 9:*

**30 ORDINARY Shares held as at 30/11/2009**

*Name:*

**MARTIN GREEN**

*Address:*

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*Shareholding 1:*

**0**

**500 ORDINARY Shares held as at 30/11/2009**

*Name:*

**DAVID HALSALL**

*Address:*

*Shareholding 1:*  
*1* **15 ORDINARY Shares held as at 30/11/2009**

*Name:* **HAMILTON OF DALZELL**

*Address:*

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*Shareholding 1:*  
*2* **90 ORDINARY Shares held as at 30/11/2009**

*Name:* **PETER HAWKINS**

*Address:*

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*Shareholding 1:*  
*3* **49 ORDINARY Shares held as at 30/11/2009**

*Name:* **HENRY FAURE-WALKER**

*Address:*

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*Shareholding 1:*  
*4*      **0 ORDINARY Shares held as at 30/11/2009**

*Name:*              **JOHN HINDLE**

*Address:*

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*Shareholding 1:*  
*5*      **17 ORDINARY Shares held as at 30/11/2009**

*Name:*              **R C GREIG NOMINEES LIMITED**

*Address:*

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*Shareholding 1:*  
*6*      **37 ORDINARY Shares held as at 30/11/2009**

*Name:*              **CATHERINE KELLY**

*Address:*

*Shareholding 1:*  
7 **0 ORDINARY Shares held as at 30/11/2009**

*Name:* **GORDON REAKES-WILLIAMS**

*Address:*

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*Shareholding 1:*  
8 **125 ORDINARY Shares held as at 30/11/2009**

*Name:* **CHARLOTTE MORAN**

*Address:*

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*Shareholding 1:*  
9 **100 ORDINARY Shares held as at 30/11/2009**

*Name:* **ST ANNES NOMINEES LIMITED**

*Address:*

*Shareholding* 2:  
0 **500 ORDINARY Shares held as at 30/11/2009**

*Name:* **ROBERT WILCOCK**

*Address:*

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*Shareholding* 2:  
1 **49 ORDINARY Shares held as at 30/11/2009**

*Name:* **MARY WARD**

*Address:*

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*Shareholding* 2:  
2 **30 ORDINARY Shares held as at 30/11/2009**

*Name:* **ERNEST DOWNIE DECEASED**

*Address:*

*Shareholding* 2:  
3 **10 ORDINARY Shares held as at 30/11/2009**

*Name:* **MARGARET PURSLEY DECEASED**

*Address:*

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*Shareholding* 2:  
4 **34 ORDINARY Shares held as at 30/11/2009**

*Name:* **CHARLES WIGHTMAN**

*Address:*

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*Shareholding* 2:  
5 **837382 ORDINARY Shares held as at 30/11/2009**

*Name:* **VICTOR BARKER**

*Address:*

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*Shareholding* 2:  
6 **0 ORDINARY Shares held as at 30/11/2009**

*Name:* **KEITH EDWARDS**

*Address:*

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*Shareholding* 2:  
7 **3750 ORDINARY Shares held as at 30/11/2009**

*Name:* **FREDERICK ALLEN**

*Address:*

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*Shareholding* 2:  
8 **32 ORDINARY Shares held as at 30/11/2009**

*Name:* **ELIZABETH PURDY**

*Address:*

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*Shareholding* 2:  
9 **1125 ORDINARY Shares held as at 30/11/2009**

*Name:* **DEIRDRE BROWN**

*Address:*

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*Shareholding* 3:  
0 **150 ORDINARY Shares held as at 30/11/2009**

*Name:* **PETER CUNNINGHAM**

*Address:*

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*Shareholding* 3:  
1 **92 ORDINARY Shares held as at 30/11/2009**

*Name:* **DAVID HALE**

*Address:*

*Shareholding* 3:  
2 **267 ORDINARY Shares held as at 30/11/2009**

*Name:* **MURIEL MILNE**

*Address:*

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*Shareholding* 3:  
3 **2050 ORDINARY Shares held as at 30/11/2009**

*Name:* **HAROLD BETTINSON DECEASED**

*Address:*

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*Shareholding* 3:  
4 **5 ORDINARY Shares held as at 30/11/2009**

*Name:* **CHARLES WARREN DECEASED**

*Address:*

*Shareholding* 3:  
5      **37 ORDINARY Shares held as at 30/11/2009**

*Name:*                      **HUGH BART**

*Address:*

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*Shareholding* 3:  
6      **50 ORDINARY Shares held as at 30/11/2009**

*Name:*                      **JENIFER SUSSMAN**

*Address:*

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*Shareholding* 3:  
7      **130 ORDINARY Shares held as at 30/11/2009**

*Name:*                      **GEORGE HORSFIELD**

*Address:*



*Shareholding* 3: 8 **825 ORDINARY Shares held as at 30/11/2009**

*Name:* **ALSTONS LIMITED**

*Address:*

---

*Shareholding* 3: 9 **90 ORDINARY Shares held as at 30/11/2009**

*Name:* **PERSHING KEEN NOMINEES LIMITED AC AK1**

*Address:*

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*Shareholding* 4: 0 **21 ORDINARY Shares held as at 30/11/2009**

*Name:* **ANNE FRENCH**

*Address:*

*Shareholding 4:*  
*1* **750 ORDINARY Shares held as at 30/11/2009**

*Name:* **PETER KNOWLES**

*Address:*

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*Shareholding 4:*  
*2* **90 ORDINARY Shares held as at 30/11/2009**

*Name:* **ANNE NORRIS**

*Address:*

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*Shareholding 4:*  
*3* **70 ORDINARY Shares held as at 30/11/2009**

*Name:* **MARY INMAN**

*Address:*

*Shareholding 4:*  
4 **120 ORDINARY Shares held as at 30/11/2009**

*Name:* **FRANCES BURCHELL**

*Address:*

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*Shareholding 4:*  
5 **393 ORDINARY Shares held as at 30/11/2009**

*Name:* **JEAN JAMES**

*Address:*

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*Shareholding 4:*  
6 **0 ORDINARY Shares held as at 30/11/2009**

*Name:* **WALTER NORRIS DECEASED**

*Address:*

*Shareholding* 4:  
7 **9 ORDINARY Shares held as at 30/11/2009**

*Name:* **HONOR BEARDEN**

*Address:*

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*Shareholding* 4:  
8 **466 ORDINARY Shares held as at 30/11/2009**

*Name:* **KENNETH JACKSON**

*Address:*

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*Shareholding* 4:  
9 **18 ORDINARY Shares held as at 30/11/2009**

*Name:* **BETTY CHICHESTER DECEASED**

*Address:*

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*Shareholding* 5:  
0 **750 ORDINARY Shares held as at 30/11/2009**

*Name:* **MARGARET SLOAN DECEASED**

*Address:*

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*Shareholding* 5:  
1 **15 ORDINARY Shares held as at 30/11/2009**

*Name:* **MARGARET DOWSON**

*Address:*

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*Shareholding* 5:  
2 **87 ORDINARY Shares held as at 30/11/2009**

*Name:* **ARTHUR CLARKE DECEASED**

*Address:*

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*Shareholding* 5:  
3 **0 ORDINARY Shares held as at 30/11/2009**

*Name:* **CAROLINE KRISTOFFERSENFELL**

*Address:*

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*Shareholding* 5:  
4 **75 ORDINARY Shares held as at 30/11/2009**

*Name:* **JAMES JOHNSTON**

*Address:*

---

*Shareholding* 5:  
5 **0 ORDINARY Shares held as at 30/11/2009**

*Name:* **VICTOR BARKER**

*Address:*

*Shareholding* 5:  
6 **20 ORDINARY Shares held as at 30/11/2009**

*Name:* **JAMES CAMPBELL DECEASED**

*Address:*

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*Shareholding* 5:  
7 **38 ORDINARY Shares held as at 30/11/2009**

*Name:* **ROBERT COMELY DECEASED**

*Address:*

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*Shareholding* 5:  
8 **90 ORDINARY Shares held as at 30/11/2009**

*Name:* **JOHN MCLAREN DECEASED**

*Address:*

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*Shareholding* 5:  
9      **21 ORDINARY Shares held as at 30/11/2009**

*Name:*                      **SIMON DA COSTA**

*Address:*

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*Shareholding* 6:  
0      **30 ORDINARY Shares held as at 30/11/2009**

*Name:*                      **WILFRID FRANCIS**

*Address:*

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*Shareholding* 6:  
1      **75 ORDINARY Shares held as at 30/11/2009**

*Name:*                      **BARBARA KELLY**

*Address:*



*Shareholding 6:*  
*2* **75 ORDINARY Shares held as at 30/11/2009**

*Name:* **STOLLMAYER LIMITED**

*Address:*

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*Shareholding 6:*  
*3* **0 ORDINARY Shares held as at 30/11/2009**

*Name:* **OLGA DALLAS**

*Address:*

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*Shareholding 6:*  
*4* **5 ORDINARY Shares held as at 30/11/2009**

*Name:* **EDITH BARNARD DECEASED**

*Address:*

*Shareholding* 6:  
5 **45 ORDINARY Shares held as at 30/11/2009**

*Name:* **CECILE DE MONTMARIN**

*Address:*

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*Shareholding* 6:  
6 **152 ORDINARY Shares held as at 30/11/2009**

*Name:* **DAVID BARKER**

*Address:*

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*Shareholding* 6:  
7 **25000 ORDINARY Shares held as at 30/11/2009**

*Name:* **CATHERINE BARKER**

*Address:*

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*Shareholding* 6: 0 ORDINARY Shares held as at 30/11/2009  
8

*Name:* NIGEL HOUGH

*Address:*

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*Shareholding* 6: 40 ORDINARY Shares held as at 30/11/2009  
9

*Name:* JOHN EDDINGTON

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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