



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/10/2013**

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

Company Number: **01316988**

Date of this return: **13/10/2013**

SIC codes: **64209**

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

Situation of Registered Office: **4 BOWCLIFFE GRANGE
BRAMHAM
WEST YORKSHIRE
LS23 6UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY TAYLOR**

Surname: **CRUTE**

Former names:

Service Address: **THE OLD STABLES
NEWBUS GRANGE NEASHAM
DARLINGTON
COUNTY DURHAM
DL2 1PE**

Company Secretary 2

Type: **Person**
Full forename(s): **MISS CAROLYN JUNE RIPPON**

Surname: **JOWETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GEOFFREY TAYLOR**

Surname: **CRUTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL DAVID RIPPON**

Surname: **JOWETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	267
		<i>Aggregate nominal value</i>	267
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A) B) AND C) ALL SHARES EQUAL RIGHTS D) NONE			

Class of shares	ORDINARY A	<i>Number allotted</i>	133
		<i>Aggregate nominal value</i>	133
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A) NONE B) FIXED DIVIDEND ONLY C) NONE D) NONE			

Class of shares	10% NON-CUM NON RED. PREFS	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A) NONE B) FIXED DIVIDEND ONLY C) NONE D) NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50400
		<i>Total aggregate nominal value</i>	50400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 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

<i>Shareholding 1</i>	: 133 ORDINARY shares held as at the date of this return
<i>Name:</i>	NIGEL DAVID RIPPON JOWETT
<i>Shareholding 2</i>	: 134 ORDINARY shares held as at the date of this return
<i>Name:</i>	CAROLYN JUNE RIPPON JOWETT
<i>Shareholding 3</i>	: 25000 10% NON-CUM NON RED.PREFS shares held as at the date of this return
<i>Name:</i>	CAROLYN JUNE RIPPON JOWETT
<i>Shareholding 4</i>	: 67 ORDINARY A shares held as at the date of this return
<i>Name:</i>	NIGEL DAVID RIPPON JOWETT
<i>Shareholding 5</i>	: 66 ORDINARY A shares held as at the date of this return
<i>Name:</i>	CAROLYN JUNE RIPPON JOWETT
<i>Shareholding 6</i>	: 25000 10% NON-CUM NON RED.PREFS shares held as at the date of this return
<i>Name:</i>	NIGEL DAVID RIPPON JOWETT

Authorisation

Authenticated

This form was authorised by one of the following:

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