



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X26T1EKY

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*Company Name:* **RICHLEA (LEEDS) LIMITED**

*Company Number:* **03730276**

*Date of this return:* **10/03/2013**

*SIC codes:* **41201**  
**41202**

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

*Situation of Registered Office:* **100 REIN ROAD**  
**TINGLEY**  
**WAKEFIELD**  
**WEST YORKSHIRE**  
**WF3 1JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS LEANNE CLAIRE**

*Surname:* **BURROWS**

*Former names:*

*Service Address:* **16 SPRING AVENUE  
GILDERSOME  
LEEDS  
LS27 7BT**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **RICHARD JAMES**

*Surname:*                      **BURROWS**

*Former names:*

*Service Address:*            **34 NORMAN ROW**  
                                      **KIRKSTALL**  
                                      **LEEDS**  
                                      **WEST YORKSHIRE**  
                                      **LS5 3JL**

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

*Date of Birth:*    **09/01/1979**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CONTRACT MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN CAROL**

*Surname:* **BURROWS**

*Former names:*

*Service Address:* **100 REIN ROAD  
TINGLEY  
WAKEFIELD  
WEST YORKSHIRE  
WF3 1JB**

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

*Date of Birth:* **22/09/1950** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

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|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>80</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>80</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                 |                                |           |
| <b>ONE VOTE ONE SHARE</b>     |                 |                                |           |

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## Statement of Capital (Totals)

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|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>80</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>80</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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*

*Shareholding 1* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN CAROL BURROWS**

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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.