



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/01/2015**

X3ZNUQCO

Company Name: **LEEDS CRICKET FOOTBALL AND ATHLETIC COMPANY LIMITED**

Company Number: **00028301**

Date of this return: **12/11/2014**

SIC codes: **55100**
68209
93110

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

Situation of Registered Office: **HEADINGLEY,
ST.MICHAEL'S LANE,
LEEDS,
YORKSHIRE. .
LS6 3BR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CADDICK GROUP PLC
CASTLEGARTH GRANGE MARKET PLACE
WETHERBY
WEST YORKSHIRE
ENGLAND
LS22 6LQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER GRAHAM**

Surname: **HIRST**

Former names:

Service Address: **THE COACH HOUSE
OUTWOOD LANE HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 4HR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **CADDICK**

Former names:

Service Address: **DEER PARK GRANGE
MONK FRYSTON SOUTH MILFORD
LEEDS
WEST YORKSHIRE
LS25 5ER**

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

Date of Birth: **25/07/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY**

Surname: **HETHERINGTON**

Former names:

Service Address: **48A CARLETON ROAD
PONTEFRACT
WEST YORKSHIRE
WF8 3NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PETER GRAHAM**

Surname: **HIRST**

Former names:

Service Address: **THE COACH HOUSE
OUTWOOD LANE HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 4HR**

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

Date of Birth: **29/05/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT BRIAN**

Surname: **OATES**

Former names:

Service Address: **6 PYMONT DRIVE
WOODLESFORD
LEEDS
WEST YORKSHIRE
LS26 8WA**

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

Date of Birth: **26/11/1970** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **CHRISTOPHER JAMES ANTHONY**

Surname: **ROSS**

Former names:

Service Address: **1 WHITEHALL RIVERSIDE
LEEDS
WEST YORKSHIRE
LS1 4BN**

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

Date of Birth: **21/02/1949** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **JEFFREY HAROLD**

Surname: **WALTON**

Former names:

Service Address: **RINGSEND**
 SANDMOOR AVENUE
 LEEDS
 WEST YORKSHIRE
 LS17 7DW

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

Date of Birth: **21/09/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR RETAIL JEWELLERS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125029
		<i>Aggregate nominal value</i>	125029
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
REFER MEMORANDUM & ARTICLES			

Class of shares	PREFERENCE	<i>Number allotted</i>	119163
		<i>Aggregate nominal value</i>	119163
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
REFER MEMORANDUM & ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	244192
		<i>Total aggregate nominal value</i>	244192

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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 : **3 PREFERENCE shares held as at the date of this return**
Name: **A H LANE**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **EXECUTORS OF E C ELAM**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: EXECUTORS OF C M PYBUS

Shareholding 4 : 75 ORDINARY shares held as at the date of this return
Name: D R HAWORTH

Shareholding 5 : 2 PREFERENCE shares held as at the date of this return
Name: EXECUTORS OF E C ELAM

Shareholding 6 : 5 PREFERENCE shares held as at the date of this return
Name: D E COOK

Shareholding 7 : 3 PREFERENCE shares held as at the date of this return
Name: EXECUTORS OF HO MCEWEN

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: EXECUTORS OF HO MCEWEN

Shareholding 9 : 9 ORDINARY shares held as at the date of this return
Name: THE EXECUTORS OF P A DEARDEN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: K DALBY

Shareholding 11 : 13 ORDINARY shares held as at the date of this return
Name: EXECUTORS OF A S WHITEHEAD

Shareholding 12 : 7 PREFERENCE shares held as at the date of this return
Name: I P FRYER

Shareholding 13 : 12 PREFERENCE shares held as at the date of this return
Name: EXECUTORS OF A S WHITEHEAD

Shareholding 14 : 6 ORDINARY shares held as at the date of this return
Name: I P FRYER

Shareholding 15 : 30 PREFERENCE shares held as at the date of this return
Name: G WETHERILL

Shareholding 16 : 5 PREFERENCE shares held as at the date of this return
Name: A COWLEY

Shareholding 17 : 10 PREFERENCE shares held as at the date of this return
Name: B R SPEIGHT

Shareholding 18 : 24 PREFERENCE shares held as at the date of this return

Name: **K DALBY**

Shareholding 19 : **2 ORDINARY shares held as at the date of this return**
Name: **A H LANE**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**
Name: **D C WILCOCK**

Shareholding 21 : **7 PREFERENCE shares held as at the date of this return**
Name: **R P MACHELL**

Shareholding 22 : **118869 PREFERENCE shares held as at the date of this return**
Name: **LEEDS RUGBY LIMITED**

Shareholding 23 : **110 ORDINARY shares held as at the date of this return**
Name: **C C SHEPHERD**

Name: **E B SHEPHERD**

Shareholding 24 : **5 ORDINARY shares held as at the date of this return**
Name: **D E COOK**

Shareholding 25 : **7 ORDINARY shares held as at the date of this return**
Name: **R P MACHELL**

Shareholding 26 : **75 ORDINARY shares held as at the date of this return**
Name: **E F DUFFIELD**

Shareholding 27 : **124718 ORDINARY shares held as at the date of this return**
Name: **LEEDS RUGBY LIMITED**

Shareholding 28 : **125 PREFERENCE shares held as at the date of this return**
Name: **E B SHEPHERD**

Name: **C C SHEPHERD**

Shareholding 29 : **11 PREFERENCE shares held as at the date of this return**
Name: **THE EXECUTORS OF P A DEARDEN**

Shareholding 30 : **25 PREFERENCE shares held as at the date of this return**
Name: **GILLIAN PRESTON**

Shareholding 31 : **25 PREFERENCE shares held as at the date of this return**
Name: **JOHN DALY**

Authorisation

Authenticated

This form was authorised by one of the following:

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