



Companies House
— for the record —

AR01 (ef)

Annual Return



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XKEZJR37

Company Name: **Leech & Co. Limited**

Company Number: **00193810**

Date of this return: **25/01/2011**

SIC codes: **7499**

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

Situation of Registered Office: **NEW CENTURY HOUSE CORPORATION STREET
MANCHESTER
UNITED KINGDOM
M60 4ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE JANE**

Surname: **SELLERS**

Former names:

Service Address: **1 GALE CLOSE
LITTLEBOROUGH
ROCHDALE
UNITED KINGDOM
OL15 9EJ**

Company Director ***I***

Type: **Person**
Full forename(s): **DAVID BUCHAN**

Surname: **HENDRY**

Former names:

Service Address: **OVER CARDNEY FARM CARDNEY ESTATE
BUTTERSTONE
DUNKELD
PERTSHIRE
UNITED KINGDOM
PH8 0EY**

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

Date of Birth: **24/12/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEORGE MURRAY**

Surname: **TINNING**

Former names:

Service Address: **17 BRIAR ROAD
KIRKINTILLOCH
GLASGOW
UNITED KINGDOM
G66 3SA**

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

Date of Birth: **03/06/1955** *Nationality:* **BRITISH**

Occupation: **GROUP OPERATIONS MANAGER**

Company Director **3**

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

Surname: **WALKER**

Former names:

Service Address: **224A BRAMHALL LANE SOUTH
BRAMHALL
STOCKPORT
CHESHIRE
ENGLAND
SK7 3AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1976** *Nationality:* **BRITISH**
Occupation: **FINANCE ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 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 : 500 ORDINARY shares held as at 2011-01-25
Name: CO-OPERATIVE GROUP LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2011-01-25
500 shares transferred on 2007-07-29
Name: UNITED CO-OPERATIVES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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