



Companies House

**AR01** (ef)

**Annual Return**



X4YZY0HL

Received for filing in Electronic Format on the: 20/01/2016

*Company Name:* LECKHAMPTON ESTATES LIMITED

*Company Number:* 00417155

*Date of this return:* 31/12/2015

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 5 TEBBIT MEWS WINCHCOMBE STREET  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 2NF

## Single Alternative Inspection Location (SAIL)

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

5 TEBBIT MEWS  
WINCHCOMBE STREET  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL52 2NF

---

*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):* **WILLIAM VICTOR PETER**

*Surname:* **BULLINGHAM**

*Former names:*

*Service Address:* **MILL HOUSE LAKE STREET  
PRESTBURY  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL52 3BH**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON DAVID**

*Surname:*                            **BULLINGHAM**

*Former names:*

*Service Address:*                **SUDELEY LAWN BARN SUDELEY ROAD  
WINCHCOMBE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL54 5JB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM VICTOR PETER**

*Surname:* **BULLINGHAM**

*Former names:*

*Service Address:* **MILL HOUSE LAKE STREET  
PRESTBURY  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL52 3BH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1943** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14000</b>
		<i>Aggregate nominal value</i>	<b>14000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</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>14000</b>
		<i>Total aggregate nominal value</i>	<b>14000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **14000 ORDINARY shares held as at the date of this return**  
*Name:* **ADVANCED PLAN LTD**

---

## *Authorisation*

*Authenticated*

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

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