



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEGGE & SON LIMITED**

Company Number: **00433374**

Date of this return: **27/12/2013**

SIC codes: **68201**

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

Situation of Registered Office: **LOW SWEDEN HOW
SWEDEN BRIDGE LANE
AMBLESIDE
CUMBRIA
LA22 9EX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **THOMPSON**

Former names:

Service Address: **5 PEARTREE WAY
PENRITH
CUMBRIA
CA11 8WA**

Company Director ***1***

Type: **Person**

Full forename(s): **MARY**

Surname: **STEVENSON**

Former names:

Service Address: **LOW SWEDEN HOW
SWEDEN BRIDGE LANE
AMBLESIDE
CUMBRIA
LA22 9EX**

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

Date of Birth: **27/06/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: MARY STEVENSON

Authorisation

Authenticated

This form was authorised by one of the following:

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