



Companies House

AR01 (ef)

Annual Return



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Company Name: **W. & J. LEIGH TRUSTEES LIMITED**

Company Number: **00476549**

Date of this return: **29/09/2014**

SIC codes: **65300**

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

Situation of Registered Office: **TOWER WORKS,
KESTOR STREET
BOLTON
LANCASHIRE.
BL2 2AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE MARGARET

Surname: STYAN

Former names:

Service Address: TOWER WORKS KESTOR STREET
BOLTON
UNITED KINGDOM
BL2 2AL

Company Director ***1***

Type: **Person**
Full forename(s): **CARL BARRIE**

Surname: **FLAVELL**

Former names:

Service Address: **18 QUEENS AVENUE
BROMLEY CROSS
BOLTON
LANCASHIRE
BL7 9BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1970** *Nationality:* **BRITISH**
Occupation: **UK SALES MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR HOWARD STEPHEN**

Surname: **HARGREAVES**

Former names:

Service Address: **RONSEAL THORNCLIFFE PARK
CHAPELTOWN
SHEFFIELD
ENGLAND
S35 2YP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **MORRISON**

Former names:

Service Address: **TOWER WORKS KESTOR STREET
BOLTON
LANCASHIRE
ENGLAND
BL2 2AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1945**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **OWEN**

Former names:

Service Address: **92 HARDY MILL ROAD
BOLTON
LANCASHIRE
BL2 3PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **ANNE MARGARET**

Surname: **STYAN**

Former names:

Service Address: **3 LICHFIELD DRIVE
SWINTON
MANCHESTER
LANCASHIRE
M27 5PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1957** *Nationality:* **BRITISH**

Occupation: **INDUSTRIAL CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PART OF THE COMPANY'S PROFITS OR ASSETS SHALL BE APPLIED IN THE PAYMENT OF DIVIDENDS OR OTHER DISTRIBUTION EXCEPT SOLELY FOR THE PURPOSES OF THE COMPANY OR ANY TRUST ADMINISTERED BY THE COMPANY OR ANY CHARITABLE PURPOSE. IN A GENERAL MEETING ON A SHOW OF HANDS, EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE. IF THE COMPANY IS WOUND UP THE BALANCE OF THE ASSETS SHALL BE APPLIED FOR THE BENEFIT OF ANY TRUST ADMINISTERED BY THE COMPANY OR FOR ANY CHARITABLE PURPOSE DECIDED BY THE MEMBERS IN THE GENERAL MEETING. NO SHARE SHALL BE CAPABLE OF BEING TRANSFERRED TO ANY PERSON OTHER THAN A DIRECTOR OF SHERWIN-WILLIAMS PROTECTIVE & MARINE COATINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN LEIGH-BRAMWELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN LEIGH-BRAMWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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