



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/06/2008

Company Name: **LEIGH SPINNERS LIMITED**

Company Number: **00529628**

Company Details

Period Ending: **20/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1751

*Registered Office
Address:*

**PARK LANE LEIGH
LANCASHIRE
WN7 2LB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN ANDREW HOUSTON** *Address:* **19 LEIGHTON DRIVE
LEIGH
LANCASHIRE
WN7 3PN**

Director 1 :

Name: **JOHN TERENCE HORROCKS** *Address:* **BELL PLACE 24 STAMFORD ROAD
BOWDON
ALTRINCHAM
CHESHIRE
WA14 2JU**

Date of Birth: **09/03/1941** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MARTIN WARNER
HORROCKS** *Address:* **ROUGHILL HOUSE WATERWORKS
DRIVE
ELKESLEY
NOTTINGHAMSHIRE
DN22 8BS**

Date of Birth: **24/03/1928** *Nationality:* **British** *Occupation:* **FARMER**

Director 3 :

Name: **NICHOLAS JOHN
HORROCKS**

Address: **BELL PLACE NO. 24 STAMFORD
ROAD
BOWDON
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2JU**

Date of Birth: **07/10/1974**

Nationality: **British**

Occupation: **NONE**

Director 4 :

Name: **PATRICIA ANN ELIZABETH
HORROCKS**

Address: **28 CARDROSS STREET
LONDON
WE6 0DR**

Date of Birth: **14/03/1950**

Nationality: **British**

Occupation: **CONSULTANT**

Director 5 :

Name: **PETER DAVID GRAY
HORROCKS**

Address: **INGLENOOK BEXTON LANE
KNUTSFORD
CHESHIRE
WA16 9AE**

Date of Birth: **23/08/1946**

Nationality: **British**

Occupation: **SOLICITOR**

Director 6 :

Name: **PATRICK GRAHAM
WHITEHEAD SMITH**

Address: **134 HOSPITAL ROAD
BROMLEY CROSS
BOLTON
LANCASHIRE
BL7 9QB**

Date of Birth: **17/02/1937**

Nationality: **British**

Occupation: **SALES DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	99000	GBP99000
<i>TOTALS</i>	99000	GBP99000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

82 ORDINARY Shares held as at 20/06/2008

Name: **C CHADWICK
14 OLD FARM ROAD SOUTH
7004 HOBART
TASMANIA
AUSTRALIA**

Shareholding 2:

1645 ORDINARY Shares held as at 20/06/2008

Name:

RUTH R CHADWICK

Address:

**67 GRANTCHESTER STREET
CAMBRIDGE
CB3 9HZ**

Shareholding 3:

355 ORDINARY Shares held as at 20/06/2008

Name:

J M HILL

Address:

**99 BRIDGEWATER ROAD
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 1JN**

Shareholding 4:

1101 ORDINARY Shares held as at 20/06/2008

Name:

J J HORROCKS

Address:

**INGLENOOK BEXTON LANE
KNUTSFORD
CHESHIRE
WA16 9AE**

Shareholding 5:

3950 ORDINARY Shares held as at 20/06/2008

Name:

M W HORROCKS

Address:

**ROUGH HILL HOUSE WATERWORKS DRIVE ELKESLEY
NEAR RETFORD
NOTTS
DN22 8BS**

Shareholding 6:

3415 ORDINARY Shares held as at 20/06/2008

Name:

O J HORROCKS

Address:

**36 STATION ROAD
ALSAGER
STOKE-ON-TRENT
ST7 2PD**

Shareholding 7:

270 ORDINARY Shares held as at 20/06/2008

Name:

J H LEIGH

Address:

**5 MEADOW ROAD
BERKHAMSTED
HERTS
HP4 1EA**

Shareholding 8:

100 ORDINARY Shares held as at 20/06/2008

Name:

I PILLING

Address:

**4 CORRANSTONE CLOSE
PEARL BROOK HORWICH
MANCHESTER
BL6 5TT**

Shareholding 9:

82 ORDINARY Shares held as at 20/06/2008

Name:

S CHADWICK

Address:

**49 HARVEY GOODWIN AVENUE
CAMBRIDGE**

Shareholding 1:

0

326 ORDINARY Shares held as at 20/06/2008

Name:

H A CHADWICK-WILLIAMS

Address:

**SHOALHAVEN SALTERNS LANE OLD BURSLEDEN
SOUTHAMPTON
SO31 8DH**

Shareholding 1:
1 **57 ORDINARY Shares held as at 20/06/2008**

Name: **C HORROCKS**

Address: **ROSE COTTAGE BUTTERTONS LANE OAKHANGER
CREWE
CW1 5UU**

Shareholding 1:
2 **1113 ORDINARY Shares held as at 20/06/2008**

Name: **N J HORROCKS**

Address: **BELL PLACE NO. 24 STAMFORD ROAD
BOWDON
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2JU**

Shareholding 1:
3 **369 ORDINARY Shares held as at 20/06/2008**

Name: **R D LEIGH**

Address: **116 PAU NEL DRIVE
LAUDENBERG
PA 19350
PENNSYLVANIA
UNITED STATES OF AMERICA**

Shareholding 1:
4 **380 ORDINARY Shares held as at 20/06/2008**

Name: **V M SHEPHERD**
Address: **19 GREEN WALK
LITTLE PADDOCK
SEAFORD
EAST SUSSEX
BN25 4LY**

Shareholding 1:
5 **100 ORDINARY Shares held as at 20/06/2008**

Name: **G G BADROCK**
Address: **16 HAZELWOOD
SILVERDALE
CARNFORTH
LA5 0TQ**

Shareholding 1:
6 **50 ORDINARY Shares held as at 20/06/2008**

Name: **H F RIPPON**
Address: **GAYWOOD ROEBUCK DRIVE
MANSFIELD
NOTTS
NG18 5AW**

Shareholding 1:
7 **1113 ORDINARY Shares held as at 20/06/2008**

Name: **JANET HORROCKS**
Address: **INGLENOOK BEXTON LANE**
KNUTSFORD
CHESHIRE
WA16 9AE

Shareholding 1:
8 **56 ORDINARY Shares held as at 20/06/2008**

Name: **J HORROCKS**
Address: **DUNSYNE HARRAY KIRKWELL**
ORKNEY
KW17 2LQ

Shareholding 1:
9 **798 ORDINARY Shares held as at 20/06/2008**

Name: **P CHADWICK**
Address: **WILSON HOUSE BERKHAMSTED COLLEGIATE SCHOOL**
BERKHAMSTED
HP4 2BE

Shareholding 2:
0 **2135 ORDINARY Shares held as at 20/06/2008**

Name: **A J HORROCKS**
Address: **83 HOB HEY LANE**
CULCHETH
WARRINGTON
WA3 4NR

Shareholding 2:
1 **0 ORDINARY Shares held as at 20/06/2008**
2202 DISPOSED OF IN PERIOD ON 18/01/2007

Name: **J T HORROCKS**
Address: **BELL PLACE 24 STAMFORD ROAD BOWDON**
ALTRINCHAM
WA14 2JU

Shareholding 2:
2 **3494 ORDINARY Shares held as at 20/06/2008**

Name: **B J CRAWFORD**
Address: **C/O FRASER BROWN SOLICITORS THE OLD POLICE STATION**
24 MAIN ROAD
RADCLIFFE-ON-TRENT
NOTTINGHAM
UNITED KINGDOM
NG12 2FH

Name: **H F RIPPON**
Address: **C/O FRASER BROWN THE OLD POLICE STATION 24 MAIN
ROAD
RADCLIFFE-ON-TRENT
NOTTINGHAM
UNITED KINGDOM
NG12 2FH**

Shareholding 2:
3 **200 ORDINARY Shares held as at 20/06/2008**

Name: **K PAGE**
Address: **6 PARKSIDE
NORTH LEIGH
WITNEY
OXON
OX29 6SG**

Shareholding 2:
4 **100 ORDINARY Shares held as at 20/06/2008**

Name: **N S SELDON**
Address: **2918 MATHERS AVENUE
WEST VANCOUVER B C
V7U 2K3
CANADA**

Shareholding 2:
5 **2062 ORDINARY Shares held as at 20/06/2008**

Name: **G CHADWICK**
7 ENSTONE ROAD
Address: **CHARLBURY**
OXFORD
OX7 3QR

Shareholding 2:
6 **81 ORDINARY Shares held as at 20/06/2008**

Name: **H CHADWICK**
11 JOHN CAMPBELL ROAD
Address: **LONDON**
N16 8JY

Shareholding 2:
7 **1021 ORDINARY Shares held as at 20/06/2008**

Name: **A G CATT**
17 GRANVILLE ROAD
Address: **PERRIDGEVALE**
PE 6001
R S A

Shareholding 2:
8 **1221 ORDINARY Shares held as at 20/06/2008**

Name: **P G W SMITH**
Address: **134 HOSPITAL ROAD**
BROMLEY CROSS
BOLTON
BL7 9QB

Shareholding 2:
9 **291 ORDINARY Shares held as at 20/06/2008**

Name: **M E JENKINS**
Address: **5 NUTFIELD WAY**
ORPINGTON
KENT
BR6 8EU

Shareholding 3:
0 **15198 ORDINARY Shares held as at 20/06/2008**

Name: **P A E HORROCKS**
Address: **26 CARDROSS STREET**
LONDON
W6 0DR

Shareholding 3:
1 9328 ORDINARY Shares held as at 20/06/2008

Name: P D G HORROCKS
Address: INGLENOOK BEXTON LANE
KNUTSFORD
CHESHIRE
WA16 9AE

Shareholding 3:
2 1113 ORDINARY Shares held as at 20/06/2008

Name: A B HORROCKS
Address: BELL PLACE 24 STAMFORD ROAD BOWDON
ALTRINCHAM
WA14 2JU

Shareholding 3:
3 797 ORDINARY Shares held as at 20/06/2008

Name: J P CHADWICK
Address: 19 ADELAIDE STREET
OXFORD
OX2 6EN

Shareholding 3: 9584 ORDINARY Shares held as at 20/06/2008
4

Name: L J HORROCKS
Address: BELL PLACE 24 STAMFORD ROAD BOWDEN
ALTRINCHAM
WA14 2JU

Name: J T HORROCKS
Address: BELL PLACE 24 STAMFORD ROAD BOWDEN
ALTRINCHAM
WA14 2JU

Shareholding 3: 102 ORDINARY Shares held as at 20/06/2008
5

Name: J E CHAMBERS
Address: LINDEN HOUSE 236 GLAZEBROOK LANE GLAZEBROOK
WARRINGTON
WA3 5AX

Shareholding 3:
6 **81 ORDINARY Shares held as at 20/06/2008**

Name: **A CHADWICK**
34 VICTORIA PARK
Address: **CAMBRIDGE**
CB4 3EL

Shareholding 3:
7 **316 ORDINARY Shares held as at 20/06/2008**

Name: **J O LEIGH**
53 SOUTH PARK GARDENS
Address: **BERKHAMSTED**
HERTS
HP4 1HZ

Shareholding 3:
8 **100 ORDINARY Shares held as at 20/06/2008**

Name: **M E LEYLAND**
26 CURLE AVENUE
Address: **LINCOLN**
LN2 4AN

Shareholding 3:
9 19849 ORDINARY Shares held as at 20/06/2008

Name: M A HORROCKS
1 SOUTH DOWNS
Address: KNUTSFORD
CHESHIRE
WA16 8ND

Shareholding 4:
0 7789 ORDINARY Shares held as at 20/06/2008

Name: J C ROYLE
18 HEATON GARDENS
Address: 25 HEATON MOOR ROAD
HEATON MOOR
CHESHIRE
SK4 4LT

Shareholding 4:
1 0 ORDINARY Shares held as at 20/06/2008
433 DISPOSED OF IN PERIOD ON 09/01/2006

Name: C S SEDDON-WILSON
LARKFIELD 30 MEAD ROAD LIVERMEAD
Address: TORQUAY
TQ2 6TF

Shareholding 4:
2 0 ORDINARY Shares held as at 20/06/2008
1958 DISPOSED OF IN PERIOD ON 10/11/2005

Name: AUDREY J CHADWICK
Address: LARKFIELDS WOODSTOCK ROAD CHARLBURY
CHIPPING NORTON
OX7 3ES

Shareholding 4:
3 250 ORDINARY Shares held as at 20/06/2008

Name: C J B DORMON
Address: TRESUVIC CANWORTHY WATER
LAUNCESTON
CORNWALL
PL15 8UD

Shareholding 4:
4 1167 ORDINARY Shares held as at 20/06/2008

Name: HSBC TRUST COMPANY LTD
Address: HSBC TRUST COMPANY LTD NORWICH HOUSE NELSON GATE
COMMERCIALROAD
SOUTHAMPTON
SO15 1GX

Shareholding 4:
5 **2203 ORDINARY Shares held as at 20/06/2008**

Name: **L J HORROCKS**

Address: **BELL PLACE 24 STAMFORD ROAD BOWDEN
ALTRINCHAM
WA14 2JU**

Shareholding 4:
6 **1076 ORDINARY Shares held as at 20/06/2008**

Name: **S L HORROCKS**

Address: **INGLENOOK BEXTON LANE
KNUTSFORD
CHESHIRE
WA16 9AE**

Shareholding 4:
7 **1021 ORDINARY Shares held as at 20/06/2008**

Name: **D E CROWTHER**

Address: **HUNTERS LODGE BUSSAGE
STROUD
GLOUCESTERSHIRE
GL6 8BB**

Shareholding 4:
8 **652 ORDINARY Shares held as at 20/06/2008**

Name: **HELEN AUDREY STEELE**

Address: **3 SOUTH VIEW COTTAGE COMMON ROAD**
WEST BILNEY
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE32 1JX

Shareholding 4:
9 **653 ORDINARY Shares held as at 20/06/2008**

Name: **NICHOLAS JOHN CHADWICK**

Address: **8 ST MARTINS ALMSHOUSES, BAYHAM STREET**
LONDON
UNITED KINGDOM
NW1 0BD

Shareholding 5:
0 **653 ORDINARY Shares held as at 20/06/2008**

Name: **ANNE CHADWICK**

Address: **1 LYE LANE**
WEST STOKE
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO18 9BD

Shareholding 5:
1 1101 ORDINARY Shares held as at 20/06/2008

Name: JAMES ROBERT JOHN HORROCKS
Address: INGLENOOK BEXTON LANE
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 9AE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/06/2008**

Authenticated: **Yes (E/W)**