



Companies House
— for the record —

363a_(ef)

Annual Return



XZ6Y289J

Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **LEEDS COMMERCIAL LIMITED**

Company Number: **00587618**

Company Details

Period Ending: **01/03/2009**

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

Principal Business Activities:

SIC codes:

7110

*Registered Office
Address:*

**THE ROUNDHOUSE
WELLINGTON ROAD
LEEDS
LS12 1DR**

*Register of
Members Address:*

**WESTBOURNE HOUSE
60 BAGLEY LANE
FARSLEY
LEEDS
LS28 5LY**

*Register of Debenture
Holders Address:*

**WESTBOURNE HOUSE
60 BAGLEY LANE
FARSLEY
LEEDS
LS28 5LY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GRAHAM MAXWELL
PARKIN**

Address: **7 GLEDHOW GRANGE VIEW
LEEDS
WEST YORKSHIRE
LS8 1PH**

Director 1 :

Name: **ANDREW BAGGLEY**

Address: **35 STRETTON CLOSE
PONTEFRAC
YORKSHIRE
WF7 6HT**

Date of Birth: **08/01/1962** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR CHRISTOPHER JOHN
MILLER**

Address: **CLIFF HOUSE BARROWBY LANE
KIRKBY OVERBLOW
HARROGATE
NORTH YORKSHIRE
HG3 1HX**

Date of Birth: **03/07/1962** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR GRAHAM MAXWELL
PARKIN**

Address: **7 GLEDHOW GRANGE VIEW
LEEDS
WEST YORKSHIRE
LS8 1PH**

Date of Birth: **08/09/1949** Nationality: **British**

Occupation: **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	2025	GBP2025
<i>TOTALS</i>		
	2025	GBP2025

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

475 ORDINARY Shares held as at 01/03/2009

Name: **JACQUELINE EDNA MILLER**

Address:

Shareholding 2:

475 ORDINARY Shares held as at 01/03/2009

Name:

DENISE CAROLINE MILLER

Address:

Shareholding 3:

1075 ORDINARY Shares held as at 01/03/2009

Name:

CHRISTOPHER JOHN MILLER

Address:

Shareholding 4:

0 ORDINARY Shares held as at 01/03/2009

175 DISPOSED OF IN PERIOD ON 04/03/2008

Name:

G.T. GRANDCHILDREN TRUST NO. 2

Address:

Shareholding 5:

**0 ORDINARY Shares held as at 01/03/2009
175 DISPOSED OF IN PERIOD ON 04/03/2008**

Name:

G.T. GRANDCHILDREN TRUST NO. 1

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

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