



Companies House

AR01 (ef)

Annual Return



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X35MCW58

Company Name: **LEEDS COMMERCIAL LIMITED**

Company Number: **00587618**

Date of this return: **01/03/2014**

SIC codes: **77110**
77120

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

Situation of Registered Office: **THE ROUNDHOUSE**
WELLINGTON ROAD
LEEDS
LS12 1DR

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **BAGGLEY**

Former names:

Service Address: **THE ROUNDHOUSE WELLINGTON ROAD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS12 1DR**

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

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **BUMFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/10/1966** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PAT**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1958** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **MILLER**

Former names:

Service Address: **THE ROUNDHOUSE WELLINGTON ROAD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS12 1DR**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	255150
		<i>Aggregate nominal value</i>	255150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	255150
		<i>Total aggregate nominal value</i>	255150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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 : **59850 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE EDNA MILLER**

Shareholding 2 : **59850 ORDINARY shares held as at the date of this return**
Name: **DENISE CAROLINE MILLER**

Shareholding 3 : **135450 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN MILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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