



Companies House
— for the record —

AR01 (ef)

Annual Return



XST0CHD

Received for filing in Electronic Format on the: **05/03/2010**

Company Name: **LEEDS COMMERCIAL LIMITED**

Company Number: **00587618**

Date of this return: **01/03/2010**

SIC codes: **7110**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR GRAHAM MAXWELL**

Surname: **PARKIN**

Former names:

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

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: **1962-01-08**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

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: **1962-07-03**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GRAHAM MAXWELL**

Surname: **PARKIN**

Former names:

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

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

Date of Birth: **1949-09-08**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2025
		<i>Aggregate nominal value</i>	2025
<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>	2025
		<i>Total aggregate nominal value</i>	2025

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

475 ORDINARY Shares held as at 01/03/2010

Name: **JACQUELINE EDNA MILLER**

Address:

Shareholding : 2

475 ORDINARY Shares held as at 01/03/2010

Name:

DENISE CAROLINE MILLER

Address:

Shareholding : 3

1075 ORDINARY Shares held as at 01/03/2010

Name:

CHRISTOPHER JOHN MILLER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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