



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LEEDS COMMERCIAL LIMITED**

*Company Number:* **00587618**

*Date of this return:* **01/03/2011**

*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 1*

*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*    ***I***

*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

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## *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

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*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**

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*Company Director*    **5**

*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:*    **08/09/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>255150</b>
		<i>Aggregate nominal value</i>	<b>255150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING AND DIVIDEND RIGHTS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 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* : **59850 ORDINARY shares held as at 2011-03-01**  
*Name:* **JACQUELINE EDNA MILLER**

*Shareholding 2* : **59850 ORDINARY shares held as at 2011-03-01**  
*Name:* **DENISE CAROLINE MILLER**

*Shareholding 3* : **135450 ORDINARY shares held as at 2011-03-01**  
*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.