



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/10/2012**

Company Name: **LEEMARK ENGINEERING (HAYES) LIMITED**

Company Number: **00891734**

Date of this return: **10/10/2012**

SIC codes: **25620**

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

Situation of Registered Office: **RIGBY LANE
HAYES
MIDDLESEX
UB3 1ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ADRIAN**

Surname: **STOCKWELL**

Former names:

Service Address: **50 MILDRED AVENUE
HAYES
MIDDLESEX
UB3 1TW**

Company Director ***1***

Type: **Person**

Full forename(s): **KEVIN ALLAN**

Surname: **STOCKWELL**

Former names:

Service Address: **13 WALLASEY CRESCENT
ICKENHAM
MIDDLESEX
UB10 8SA**

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

Date of Birth: **20/04/1967** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MARK ADRIAN**

Surname: **STOCKWELL**

Former names:

Service Address: **50 MILDRED AVENUE
HAYES
MIDDLESEX
UB3 2AX**

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

Date of Birth: **12/01/1964**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **NEIL**

Surname: **STOCKWELL**

Former names:

Service Address: **219 THE MEAD
HOYLAKE CRESCENT
ICKENHAM
MIDDLESEX
UB10 8JN**

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

Date of Birth: **10/02/1971**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	120000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120000
		<i>Total aggregate nominal value</i>	120000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2012 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 : 40000 ORDINARY shares held as at the date of this return
Name: KEVIN STOCKWELL

Shareholding 2 : 40000 ORDINARY shares held as at the date of this return
Name: NEIL STOCKWELL

Shareholding 3 : 40000 ORDINARY shares held as at the date of this return
Name: MARK STOCKWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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