



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number 893115

Company name in full

LEIGH PROPERTIES TRUSTEES LIMITED

Year

Day Date of this return

Month 12 910 912 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

The information in this return is made up to

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

TOWER WORKS

Month

Day

KESTOR STREET

MANCHESTER

2 A L **UK Postcode**

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity 6523 OTHER FINANCIAL INTERMEDIATION

A24

06/10/2009 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 CardIff

or LP-4 Edinburgh 2

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Register of members If the register of members is not kept at the registered office, state here where it is kept		AT REGISTERED OFFICE		
Po	st town			
County	/Region			
UK Pe	ostcode			
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept		NOT APPLICABLE		
•	st town			
County	/Region			
UK Pe	ostcode			
Company type				
Public limited company				
Private company limited by shares				
Private company limited by gua share capital	ırantee witho	ut		
Private company limited by sha section 30 Private company limited by gua under section 30				
Private unlimited company with Private unlimited company with				
		Details of a new company secretary must be notified on form 288a		
Company Secretary * Voluntary details		Details of a new company secretary must be notined on form 200a		
this area to provide	*Style/Title	<u> </u>		
details of joint secretaries).	orename(s)	LORRAINE SUSAN		
†† Tick the box if the address shown is a	Surname	COOPER		
service address for the beneficiary of a Confidentiality Order	Address ††	25 BOWES CLOSE		
granted under section 723B of the Companies		TOTTINGTON		
Act 1985. Otherwise, give your usual residential address. In	Post town	Bury		
the case of a corporation	nty/Region	N GREATER MANCHESTER		
registered or principal office address.	(Postcode	B L 8 L I Lu A L		
If a partnership, give the names and addresses of	Country	En GLA NA		
the partners or the name of the partnership and office address				

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Directors Please list the directors in alphabetical o * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Name *:	Style/Title
Scottish firm, the name is the	Day Month Year
corporate or firm name Da	te of birth 2 8/0 7/1 9 5
Fo	rename(s) BRIAN HERBERT
†† Tick the box if the	Surname LEIGH - BRAMWELL
address shown is a service address for the A	ddress # HALL BROOK RIVINGTON
beneficiary of a Confidentiality Order granted under section	HORWI CH
723B of the Companies Act 1985. Otherwise, give your usual	Post town BOLTON
residential address. In the case of a Cour	ty/Region GREATER MANCHESTER
corporation or Scottish firm, give the registered UK or principal office	Postcode B L 6 L 7 S L
address.	Country ENGLAND
	Nationality BRITISH
Business o	ccupation DIRECTOR
corporation or a Scottish firm, the name is the corporate or firm name The corporate of the corporate or firm name The corporation of a corporation of a corporation or a corpora	Details of new directors must be notified on form 288a Style/Title Day Month Year ate of birth 0 2 / 0 9 / 1 9 2 0 Prename(s) HELEN ROSEMARY Surname LEIGH - BRAMWELL Address †† 74 ALBERT ROAD WEST
Act 1985. Otherwise, give your usual residential address. In	Post town Bolton
the case of a Cou	nty/Region GREATER MANCHESTER
firm, give the registered Up or principal office address.	(Postcode B L I S H W
	Country ENGLAND
	Nationality BRITISH
Business (occupation DIRECTOR

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORBINARY		£2.00	
	Totals		£2.00	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your of public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	 A list containing shareholde → For private or non-tracomplete Schedule 	aded public companies, ple	ease	
	→ For traded public companies, please complete Schedule B			
	There were no shareholde	r changes in this period		
Certificate	I certify that the information knowledge and belief	n given in this return is true		
Signed	L.S. C007	اعل	Date Sholzoog	
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This retain includes	continuation sheets (enter number)	5	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.	TOWER WORKS, K	S21771 DX exchange		
			raye +	

Directors Please list the directors * Voluntary details	in alphabetical orde	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Sty	rie/Title
		Day Month Year
	Date	of birth 0 2 / 1 2 / 1 9 4 8
	Foren	ame(s) JENNIFER LEIGH
†† Tick the box if the address shown is a service address for the	Sı	Irname MITCHELL
	Address ††	ress # 14 VINE ROAD
beneficiary of a Confidentiality Order granted under section		BARNES
723B of the Companies Act 1985. Otherwise, give your usual		st town Landon
residential address. In the case of a	County/	Region
corporation or Scottis firm, give the registers or principal office	_	stcode s w 1 3 CONE
address.	c	Country ENGLAND
	Nat	ionality BRITISH
Business occupatio		
Directors		
Please list the directors * Voluntary details	in alphabetical orde	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	·	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	
* Voluntary details In the case of a director that is a corporation or a	Name *Sty	/le/Title
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Sty	/le/Title Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Sty Date Forer	of birth///
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Sty Date Forer	of birth///
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Name *Sty Date Forer So Add	vie/Title Day Month Year of birth
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name *Sty Date Forer Sign	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name *Sty Date Forer Sign	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register	Name *Sty Date Forer Signature Add Signature County/	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name *Sty Date Forer Sty Add County County	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Sty Date Forer Sign Add County County	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Sty Date Forer Sign Add County County	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Sty Date Forer Signature Add County/in Hed UK Po	Day Month Year

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number	893115
Company name in full	LEIGH PROPERTIES TRUSTEES LIMITED
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- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only		Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
BRIAN HERBERT LEIGH-BRAMWELL	ORBINARY , I	JOINT		
Name		SHAREHOLDING		
JENNIFER LEIGH MITCHELL)		
Name				
HELEN ROSEMARY LEIGH - BRANWELL	ORDINARY, I			
Name				
Name		:		
Name				
Name				
Name				
Name				