



Companies House

AR01 (ef)

Annual Return



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X4GYGTPF

Company Name: **LEIGH PROPERTIES TRUSTEES LIMITED**

Company Number: **00893115**

Date of this return: **29/09/2015**

SIC codes: **64999**

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

Situation of Registered Office: **SUITE 2E ATRIA
SPA ROAD
BOLTON
GREATER MANCHESTER
BL1 4AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORRAINE SUSAN**

Surname: **COOPER**

Former names:

Service Address: **1 HARDCASTLE CLOSE
BOLTON
ENGLAND
BL2 4NR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN HERBERT**

Surname: **LEIGH-BRAMWELL**

Former names:

Service Address: **HALL BROOK RIVINGTON
HORWICH
BOLTON
GREATER MANCHESTER
BL6 7SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JENNIFER LEIGH**

Surname: **MITCHELL**

Former names:

Service Address: **14 VINE ROAD
BARNES
LONDON
SW13 0NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE FIRST NAMED HOLDER SHALL BE ACCEPTED TO THE EXCLUSION OF THE OTHER JOINT HOLDERS. DIVIDENDS SHALL ONLY BE PAID FROM DISTRIBUTABLE PROFITS IN PROPORTION TO THE AMOUNT PAID ON EACH SHARE. INTERIM DIVIDENDS MAY BE PAID ON THE RECOMMENDATION OF DIRECTORS AND AS JUSTIFIED BY PROFITS. ON A WINDING UP SURPLUS ASSETS AFTER PAYMENT OF DEBTS AND LIABILITIES OF THE COMPANY AND COST OF LIQUIDATION SHALL FIRST BE APPLIED IN REPAYING THE ORDINARY SHAREHOLDERS THE AMOUNTS PAID ON THE SHARES HELD BY THEM. THE BALANCE SHALL THEN BE DISTRIBUTED IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM. WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION THE LIQUIDATOR MAY DETERMINE THE VALUE OF THE ASSETS AND HOW THE DIVISION SHALL BE CARRIED OUT. THE LIQUIDATOR MAY ALSO VEST ANY PART OF THE ASSETS IN TRUSTEES FOR THE BENEFIT OF THE MEMBERS BUT SO THAT NO MEMBER SHALL BE COMPELLED TO ACCEPT ANY SHARES UPON WHICH THERE IS A LIABILITY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: HELEN LEIGH-BRAMWELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN LEIGH-BRAMWELL

Name: JENNIFER LEIGH MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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