



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XSRVOGFU

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*Company Name:* **LESLIE CRAIG (ESTATES AND DEVELOPMENTS) LIMITED**

*Company Number:* **00963462**

*Date of this return:* **31/12/2009**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **TEMPSFORD HALL  
SANDY  
BEDFORDSHIRE  
SG19 2BD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MISS DEBORAH PAMELA**

*Surname:* **HAMILTON**

*Former names:*

*Service Address:*

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*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS DEBORAH PAMELA**  
*Surname:*                         **HAMILTON**  
*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/01/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY SECRETARY**

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*Company Director*     **2**

*Type:*                                **Corporate**  
*Name:*                              **TEMPSFORD OAKS LIMITED**  
*Registered or  
principal address:*                **TEMPSFORD HALL SANDY**  
    **BEDFORDSHIRE**  
    **ENGLAND**  
    **SG19 2BD**

*European Economic Area (EEA) Company*

*Register Location:*                **ENGLAND**

*Registration Number:*            **6560216**

## Statement of Capital (Share Capital)

|                               |  |                                |            |
|-------------------------------|--|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>  | <i>Number allotted</i>         | <b>100</b> |
|                               | <b>GBP</b>   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               |  | <i>Amount paid</i>             | <b>1</b>   |
|                               |  | <i>Amount unpaid</i>           | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>ALL SHARES RANK PARI PASSU WITH ALL OTHER SHARES. ONE VOTE PER SHARE.</b> |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:*

**100 ORDINARY Shares held as at 31/12/2009**

*Name:*

**BELLWINCH HOMES LTD**

*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.