



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/08/2008**

Company Name: **TIM LEACOCK AIRCRAFT SALES LIMITED**

Company Number: **01474500**

Company Details

Period Ending: **14/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**MILSTED LANGDON
MOTIVO HOUSE
ALVINGTON
YEOVIL
SOMERSET
BA20 2FG**

*Register of
Members Address:*

**MANOR FARM
STOKE WAKE
BLANDFORD
DORSET
DT11 0HE**

*Register of Debenture
Holders Address:*

**MANOR FARM
STOKE WAKE
BLANDFORD
DORSET
DT11 0HE**

Details of Officers of the Company

Company Secretary 1:

Name: **FIONA MARY BERNADETTE
MILLICENT THERESA LEACOCK** *Address:* **MANOR FARM
STOKE WAKE
BLANDFORD
DORSET
DT11 0HE**

Director 1 :

Name: **FIONA MARY BERNADETTE
MILLICENT THERESA
LEACOCK** *Address:* **MANOR FARM
STOKE WAKE
BLANDFORD
DORSET
DT11 0HE**

Date of Birth: **20/10/1962** *Nationality:* **BRITISH** *Occupation:* **BOOKKEEPER**

Director 2 :

Name: **TIMOTHY DAVID LEACOCK** *Address:* **MANOR FARM
STOKE WAKE
BLANDFORD
DORSET
DT11 0HE**

Date of Birth: **02/04/1946** *Nationality:* **BRITISH** *Occupation:*

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9999 ORDINARY Shares held as at 14/07/2008

Name: **TIMOTHY DAVID LEACOCK**
Address: **MANOR FARM
STOKE WAKE
BLANDFORD
DORSET
DT11 0HE**

Shareholding 2:

1 ORDINARY Shares held as at 14/07/2008

Name: **FIONA MARY B.M.T. LEACOCK**
Address: **MANOR FARM
STOKE WAKE
BLANDFORD
DORSET
DT11 0HE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/08/2008**

Authenticated: **Yes (E/W)**