



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2011**

XC2U1W8A

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

Company Number: **01474500**

Date of this return: **14/07/2011**

SIC codes: **9305**

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

Situation of Registered Office: **MILSTED LANGDON
MOTIVO HOUSE ALVINGTON
YEOVIL
SOMERSET
BA20 2FG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FIONA MARY BERNADETTE MILLICENT THERESA**

Surname: **LEACOCK**

Former names:

Service Address: **MANOR FARM
STOKE WAKE
BLANDFORD
DORSET
DT11 0HE**

Company Director ***1***

Type: **Person**

Full forename(s): **FIONA MARY BERNADETTE MILLICENT THERESA**

Surname: **LEACOCK**

Former names:

Service Address: **MANOR FARM
STOKE WAKE
BLANDFORD
DORSET
DT11 0HE**

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

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

Occupation: **BOOKKEEPER**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY DAVID**

Surname: **LEACOCK**

Former names:

Service Address: **MANOR FARM
STOKE WAKE
BLANDFORD
DORSET
DT11 0HE**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTING. 2 RIGHT TO A DIVIDEND AS VOTED BY THE DIRECTORS. 3 RIGHT TO A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 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 : 5100 ORDINARY shares held as at 2011-07-14
Name: TIMOTHY DAVID LEACOCK

Shareholding 2 : 4900 ORDINARY shares held as at 2011-07-14
Name: FIONA MARY B.M.T. LEACOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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