



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARDMORE PROPERTIES (LEIGH WOODS) LIMITED**

*Company Number:* **01874139**

*Date of this return:* **09/06/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **EASTON BEVINS BLOCK MANAGEMENT 436 - 440 GLOUCESTER  
ROAD  
HORFIELD  
BRISTOL  
ENGLAND  
BS7 8TX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR SIMON**

Surname: **HODGES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JAMES**

Surname: **MCCLOSKEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **BRISTOL**

Date of Birth: **28/12/1973**                      Nationality: **BRITISH**  
Occupation: **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS SUSAN PATRICIA**

*Surname:*                         **PAYNE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/07/1944**                                *Nationality:*    **BRITISH**

*Occupation:*     **UNIVERSITY ADMINISTRATOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 SHARE</b>	<i>Number allotted</i>	<b>17</b>
		<i>Aggregate nominal value</i>	<b>17</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17</b>
		<i>Total aggregate nominal value</i>	<b>17</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY 1 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>IAN MATHISON</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY 1 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>RAYMOND PAYNE</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY 1 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>JUSTINE ELISABETH CARPENTER</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY 1 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>T J POLLARD AND M GIBSON (JOINTLY)</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY 1 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL &amp; SUSAN GREGSON</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY 1 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>T M A TAYLOR AND TAYLOR (JOINTLY)</b>
<i>Shareholding 7</i>	<b>: 1 ORDINARY 1 SHARE shares held as at the date of this return</b>

*Name:* W MAY

*Shareholding 8* : 1 ORDINARY 1 SHARE shares held as at the date of this return  
*Name:* M & P THOMAS

*Shareholding 9* : 1 ORDINARY 1 SHARE shares held as at the date of this return  
*Name:* N BAKER

*Shareholding 10* : 1 ORDINARY 1 SHARE shares held as at the date of this return  
*Name:* J TINGLE AND TINGLE (JOINTLY)

*Shareholding 11* : 1 ORDINARY 1 SHARE shares held as at the date of this return  
*Name:* A MOSSER

*Shareholding 12* : 1 ORDINARY 1 SHARE shares held as at the date of this return  
*Name:* RICHARD CHARLES

*Shareholding 13* : 1 ORDINARY 1 SHARE shares held as at the date of this return  
*Name:* SUSAN PAYNE

*Shareholding 14* : 1 ORDINARY 1 SHARE shares held as at the date of this return  
*Name:* MS&AM JENNINGS(JOINTLY)

*Shareholding 15* : 1 ORDINARY 1 SHARE shares held as at the date of this return  
*Name:* J E MCCLOSKEY

*Shareholding 16* : 1 ORDINARY 1 SHARE shares held as at the date of this return  
*Name:* A & V BAKER

*Shareholding 17* : 1 ORDINARY 1 SHARE shares held as at the date of this return  
*Name:* JUSTINE ELISABETH CARPENTER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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