



Companies House

AR01 (ef)

Annual Return



X4IUEF88

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Company Name: **LEYBOURNE SECURITIES LIMITED**

Company Number: **01973706**

Date of this return: **30/09/2015**

SIC codes: **64205**

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

Situation of Registered Office: **HIGH LEYBOURNE
HASCOMBE
GODALMING
SURREY
GU8 4AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY THOMASINE HOWARD**

Surname: **WOOD**

Former names:

Service Address: **HIGH LEYBOURNE
HASCOMBE
GODALMING
SURREY
GU8 4AD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER NORMAN ALEXANDER**

Surname: **WOOD**

Former names:

Service Address: **HIGH LEYBOURNE
HASCOMBE
GODALMING
SURREY
GU8 4AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: R.N.A. WOOD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: M.T.H. WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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