



Companies House
— for the record —

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Annual Return



XI9BB6HX

Received for filing in Electronic Format on the: **13/01/2009**

Company Name: **LEYDENE PROPERTIES LIMITED**

Company Number: **01992801**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

4521

7011

*Registered Office
Address:*

**12 FRATTON ROAD
PORTSMOUTH
HAMPSHIRE
PO1 5BX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW HARVEY
WILSON**

Address: **BROADWAY LODGE, EASTLAND GATE
LOVEDEAN
WATERLOOVILLE
HANTS
ENGLAND
PO8 0SR**

Director 1 :

Name: **MR ANDREW HARVEY
WILSON**

Address: **BROADWAY LODGE, EASTLAND GATE
LOVEDEAN
WATERLOOVILLE
HANTS
ENGLAND
PO8 0SR**

Date of Birth: **16/06/1949** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR SIMON JOHN WILSON**

Address: **HILL BARN, WELL HILL HAMBLEDON
ROAD, DENMEAD
WATERLOOVILLE
HANTS
ENGLAND
PO7 6HB**

Date of Birth: **28/04/1956** *Nationality:* **British** *Occupation:* **BUILDER**

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 1 SHARES	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY 1 SHARES Shares held as at 31/12/2008

Name: **ANDREW HARVEY WILSON**

Address:

Shareholding 2:

50 ORDINARY 1 SHARES Shares held as at 31/12/2008

Name: **SIMON JOHN WILSON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/01/2009**

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