



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/01/2014**

X2ZJXDIA

---

*Company Name:* **Leydene Properties Limited**

*Company Number:* **01992801**

*Date of this return:* **31/12/2013**

*SIC codes:* **41201**  
**41100**

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

*Situation of Registered Office:* **12 FRATTON ROAD**  
**PORTSMOUTH**  
**HAMPSHIRE**  
**ENGLAND**  
**PO1 5BX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW HARVEY**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **WILSON HOUSE WATERBERRY DRIVE  
WATERLOOVILLE  
HAMPSHIRE  
UNITED KINGDOM  
PO7 7XX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SARAH LOUISE**

*Surname:*                           **WILLIAMS**

*Former names:*

*Service Address:*                **OAKLANDS 286 CATHERINGTON LANE**  
   **WATERLOOVILLE**  
   **HAMPSHIRE**  
   **ENGLAND**  
   **PO8 0TD**

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

*Date of Birth:*   **10/02/1975**                                *Nationality:*   **BRITISH**  
*Occupation:*    **JOINT MANAGING DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON JOHN**

*Surname:*                **WILSON**

*Former names:*

*Service Address:*        **HILL BARN WELL HILL  
HAMBLEDON ROAD  
DENMEAD  
HAMPSHIRE  
ENGLAND  
PO7 6HB**

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

*Date of Birth:*   **28/04/1956**

*Nationality:*   **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW HARVEY**

*Surname:*                                **WILSON**

*Former names:*

*Service Address:*                        **WILSON HOUSE WATERBERRY DRIVE  
WATERLOOVILLE  
HAMPSHIRE  
UNITED KINGDOM  
PO7 7XX**

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

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

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR STUART ANTHONY**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **10 FARMERS WAY  
HORNDEAN  
WATERLOOVILLE  
HAMPSHIRE  
ENGLAND  
PO8 9GY**

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

*Date of Birth:* **17/12/1982** *Nationality:* **BRITISH**  
*Occupation:* **JOINT MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>ALL SHARES HAVE VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **50 ORDINARY £1 shares held as at the date of this return**  
*Name:* **CANCREST LIMITED**

*Shareholding 2* : **50 ORDINARY £1 shares held as at the date of this return**  
*Name:* **DILGOLD LIMITED**

## Authorisation

*Authenticated*

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

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