



Companies House

AR01 (ef)

Annual Return



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Company Name: **Leydene Properties Limited**

Company Number: **01992801**

Date of this return: **31/12/2014**

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: **9 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)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE VOTING RIGHTS.			

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 31/12/2014 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.