



Companies House

AR01 (ef)

Annual Return



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Company Name: **Leckonby Limited**

Company Number: **02134766**

Date of this return: **01/12/2015**

SIC codes: **28302**

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

Situation of Registered Office: **JACKSON ROBSON LICENCE 33-35 EXCHANGE STREET
DRIFFIELD
EAST YORKSHIRE
UNITED KINGDOM
YO25 6LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HANNAH**

Surname: **LECKONBY**

Former names:

Service Address: **LE MAS LA COULOUMINE
CHEMIN DES VIGNES
CORBERE
FRANCE
66130**

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW JOHN**

Surname: **LECKONBY**

Former names:

Service Address: **LE MAS LA COULOUMINE
CHEMIN DES VIGNES
CORBERE
FRANCE
66130**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/09/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN CAPITAL AND DIVIDENDS.

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES WITHOUT ANY VOTING RIGHTS OR RIGHTS TO CAPITAL ON A WINDING-UP, BUT ENTITLED TO DIVIDENDS WHEN VOTED.

Class of shares	ORDINARY C	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES WITHOUT VOTING RIGHTS OR THE RIGHT TO CAPITAL ON A WINDING UP, BUT ENTITLED TO DIVIDENDS WHEN VOTED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2002
		<i>Total aggregate nominal value</i>	2002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : **880 ORDINARY A shares held as at the date of this return**

Name: **LECKONBY HOLDINGS LIMITED**

Shareholding 2 : **1000 ORDINARY B shares held as at the date of this return**

Name: **LECKONBY HOLDINGS LIMITED**

Shareholding 3 : **1 ORDINARY C shares held as at the date of this return**

Name: **HANNAH LOUISE LECKONBY**

Shareholding 4 : **1 ORDINARY C shares held as at the date of this return**

Name: **MATTHEW JOHN LECKONBY**

Shareholding 5 : **60 ORDINARY A shares held as at the date of this return**

Name: **ANN MARGARET MILNER**

Shareholding 6 : **60 ORDINARY A shares held as at the date of this return**

Name: **DAVID WILLIAM MILNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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