

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

LEEK UNITED HOME LOANS LIMITED

Company Number:

02277333

Received for filing in Electronic Format on the: 04/02/2008

Company Details

Period Ending: 21/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6523

6522

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

50 ST. EDWARD STREET

At Registered Office

Not Applicable

**LEEK STAFFS ST13 5DL** 

## Details of Officers of the Company

Company Secretary:

Name: **BARBARA RIMMER**  Address:

28 CHAPEL LANE

HALE BARNS ALTRINCHAM

CHESHIRE WA15 0HN

Director 1:

Name: **ERIC WILLIAM HODKINSON** Address:

**MOUNTSIDE** 

Date of Birth:

22/06/1944

LOWE HILL

Nationality:

**BRITISH** 

LEEK

Occupation: SOLICITOR STAFFORDSHIRE ST13 6NQ

\_\_\_\_\_\_

Director 2:

Name: PAUL MARRIOTT Address: 66 WESTWOOD PARK DRIVE

Date of Birth: 28/09/1952 LEEK

Nationality: BRITISH STAFFORDSHIRE ST13 8NG

Occupation: CHARTERED ACCOUNTANT

\_\_\_\_\_

Director 3:

Name: KEVIN WILSON Address: STONEBROW SCHOOL LANE

Date of Birth:20/12/1958BRADNOPNationality:BRITISHLEEK

Occupation: CHIEF EXECUTIVE STAFFORDSHIRE ST13 7ND

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/01/2008

Name: ERIC WILLIAM HODKINSON

Address: MOUNTSIDE

LOWE HILL LEEK

STAFFORDSHIRE ST13 6NQ

------

Shareholding 2:

98 ORDINARY Shares held as at 21/01/2008

Name: LEEK UNITED BUILDING SOCIETY

Address: 50 ST. EDWARD STREET

LEEK STAFFORDSHIRE ST13 5DL

\_\_\_\_\_

Shareholding 3:

1 ORDINARY Shares held as at 21/01/2008

Name: KEVIN WILSON

Address: STONEBROW

SCHOOL LANE BRADNOP

LEEK

STAFFORDSHIRE ST13 7ND

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/02/2008 Authenticated: Yes (E/W)