



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 17/02/2016

Company Name: LEEK UNITED HOME LOANS LIMITED

Company Number: 02277333

Date of this return: 21/01/2016

SIC codes: 64922

Company Type: Private company limited by shares

Situation of Registered Office: 50 ST. EDWARD STREET
LEEK
STAFFS
ST13 5DL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ANTONY**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER WILLIAM**

Surname: **KERNS**

Former names:

Service Address: **17A HOB HEY LANE
CULCHETH
WARRINGTON
CHESHIRE
ENGLAND
WA3 4NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1953** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN**

Surname: **WILSON**

Former names:

Service Address: **STONEBROW SCHOOL LANE
BRADNOP
LEEK
STAFFORDSHIRE
ST13 7ND**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1958** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <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> | | | |
| NONE | | | |

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 21/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER KERNS**

Shareholding 2 : **98 ORDINARY shares held as at the date of this return**
Name: **LEEK UNITED BUILDING SOCIETY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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