



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2014**

X37F2OTL

Company Name: **LEIGH MATHER SALES LIMITED**

Company Number: **02711341**

Date of this return: **01/05/2014**

SIC codes: **45112**

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

Situation of Registered Office: **C/O LEIGH MATHER SALES LTD
MOUNT PLEASANT WELLBANK LANE
OVER PEOVER
KNUTSFORD
CHESHIRE
ENGLAND
WA16 8UW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: MATHER

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): MR LEE JAMES

Surname: MATHER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 30/11/1972

Nationality: BRITISH

Occupation: CAR DEALER

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

Prescribed particulars

ALL THE ISSUED ORDINARY SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 01/05/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LEE MATHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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