



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LJQ7BD

Received for filing in Electronic Format on the: **12/11/2012**

Company Name: **LEECO (BUCKINGHAM) LIMITED**

Company Number: **02762572**

Date of this return: **06/11/2012**

SIC codes: **68320**

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

Situation of Registered Office: **12 MARKET SQUARE
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 1NR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

OAKFIELD LODGE MAIN STREET
GRENDON UNDERWOOD
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP18 0SL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLLEEN SUSAN**

Surname: **SINGLETON**

Former names:

Service Address: **OLD SWAN HOUSE 3 WINSLOW ROAD
GREAT HORWOOD
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 0QN**

Company Director **1**

Type: **Person**
Full forename(s): **COLLEEN SUSAN**

Surname: **SINGLETON**

Former names:

Service Address: **OLD SWAN HOUSE 3 WINSLOW ROAD
GREAT HORWOOD
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 0QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1954** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT PAUL**

Surname: **SINGLETON**

Former names:

Service Address: **OLD SWAN HOUSE 3 WINSLOW ROAD
GREAT HORWOOD
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 0QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **C.S. SINGLETON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **R.P. SINGLETON**

Authorisation

Authenticated

This form was authorised by one of the following:

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