



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/03/2014**

**X3338L1U**

*Company Name:* **L&F Commercial Parts Specialists Limited**

*Company Number:* **03029286**

*Date of this return:* **01/03/2014**

*SIC codes:* **45310**

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

*Situation of Registered Office:* **SUITE 1 LIBERTY HOUSE  
SOUTH LIBERTY LANE  
BRISTOL  
UNITED KINGDOM  
BS3 2ST**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LEACH**

*Former names:*

*Service Address:* **170 WHEATFIELD DRIVE BRADLEY STOKE  
BRISTOL  
ENGLAND  
BS32 9DD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVE**

*Surname:*                           **FORD**

*Former names:*

*Service Address:*                **10 BEACHWOOD CLOSE BRISLINGTON  
BRISTOL  
ENGLAND  
BS14 8BG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/05/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **LEACH**

*Former names:*

*Service Address:* **170 WHEATFIELD DRIVE BRADLEY STOKE  
BRISTOL  
ENGLAND  
BS32 9DD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/12/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVE FORD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL LEACH**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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