



Companies House

AR01 (ef)

Annual Return



X43PPNRK

Received for filing in Electronic Format on the: **22/03/2015**

Company Name: **LECKSMIX LIMITED**

Company Number: **03138647**

Date of this return: **15/12/2014**

SIC codes: **23630**

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

Situation of Registered Office: **CHURCH FARM CHURCH ROAD
LECKHAMPTON
CHELTENHAM
GLOUCESTERSHIRE
GL53 0QJ**

Officers of the company

Company Secretary 1

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

Surname: **HICKS**

Former names:

Service Address: **GASKILLS FARMHOUSE
WINSTONE
CIRENCESTER
GLOUCESTERSHIRE
GL7 7JZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JEREMY WILLIAM**

Surname: **HICKS**

Former names:

Service Address: **GASKILLS FARMHOUSE
WINSTONE
CIRENCESTER
GLOUCESTERSHIRE
GL7 7JZ**

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

Date of Birth: **20/09/1952** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **JONATHAN SIMON**

Surname: **HICKS**

Former names:

Service Address: **HIGH HOUSE
WINSTONE
CIRENCESTER
GLOUCESTERSHIRE
GL7 7JX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/05/1954** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 15/12/2014 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 : **425 ORDINARY shares held as at the date of this return**
Name: **JEREMY WILLIAM HICKS**

Shareholding 2 : **425 ORDINARY shares held as at the date of this return**
Name: **JONATHAN SIMON HICKS**

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JAMES HICKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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