



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/08/2013**

X2FMZGOP

Company Name: **LEIGH MORTIMER CONSULTING LIMITED**

Company Number: **03237098**

Date of this return: **13/08/2013**

SIC codes: **70229**

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

Situation of Registered Office: **30 BINLEY ROAD
COVENTRY
WEST MIDLANDS
CV3 1JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FIONA LEIGH**

Surname: **BROMLEY**

Former names:

Service Address: **WOODSIDE COTTAGE CHAPEL LANE
BAGSHOT
SURREY
UNITED KINGDOM
GU19 5DE**

Company Director ***1***

Type: **Person**

Full forename(s): **HUGH MORTIMER**

Surname: **DAVIES**

Former names:

Service Address: **WOODSIDE COTTAGE CHAPEL LANE
BAGSHOT
SURREY
GU19 5DE**

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

Date of Birth: **28/06/1963** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2013 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: **HUGH MORTIMER DAVIES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA LEIGH BROMLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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