



Companies House

AR01 (ef)

Annual Return



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Company Name: LEIGHWAY AUTO ELECTRICS LIMITED

Company Number: 03857284

Date of this return: 12/10/2014

SIC codes: 45200

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 31 HERONSGATE TRADING ESTATE PAYCOCKE ROAD
BASILDON
ESSEX
UNITED KINGDOM
SS14 3EU

Single Alternative Inspection Location (SAIL)

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

**GREYTOWN HOUSE 221-227 HIGH STREET
ORPINGTON
KENT
UNITED KINGDOM
BR6 0NZ**

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WARREN EDWARD**

Surname: **GILES**

Former names:

Service Address: **22 COTTESMORE GARDENS
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 2TG**

Company Director **1**

Type: **Person**

Full forename(s): **WARREN EDWARD**

Surname: **GILES**

Former names:

Service Address: **22 COTTESMORE GARDENS
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 2TG**

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

Date of Birth: **13/06/1970** *Nationality:* **BRITISH**

Occupation: **AUTO ELECTRICAL
CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **PETER FRANK**

Surname: **HEWITT**

Former names:

Service Address: **254 WESTERN ROAD**
 LEIGH-ON-SEA
 ESSEX
 UNITED KINGDOM
 SS9 2QY

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

Date of Birth: **03/01/1948** *Nationality:* **BRITISH**
Occupation: **AUTO ELECTRICAL**
 CONSULTANT

Statement of Capital (Share Capital)

Class of shares	10% REDEEMABLE PREFERENCE	<i>Number allotted</i>	91000
		<i>Aggregate nominal value</i>	91000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER 10,000 SHARES HELD ONLY APPLICABLE AT MEETINGS WHERE VARIATION OF RIGHTS OF CLASS, CAPITAL REDUCTION OR WINDING UP CONSIDERED.

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	91100
		<i>Total aggregate nominal value</i>	91100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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 : **40000 10% REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **WARREN EDWARD GILES**

Shareholding 2 : **51000 10% REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **PETER FRANK HEWITT**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **WARREN EDWARD GILES**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**

Name: **PETER FRANK HEWITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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