



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X229ZD9F**

*Company Name:* **LEIGHTON IRONCRAFT LIMITED**

*Company Number:* **04155418**

*Date of this return:* **07/02/2013**

*SIC codes:* **25110**  
**25990**

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

*Situation of Registered Office:* **UNIT 4**  
**39 WILLOW LANE**  
**MITCHAM**  
**SURREY**  
**CR4 4NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **LEIGHTON**

*Former names:*

*Service Address:* **53 MAPLE WAY  
COULSDON  
SURREY  
UNITED KINGDOM  
CR5 3RP**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MARK ANTHONY**

*Surname:*                    **LEIGHTON**

*Former names:*

*Service Address:*            **5 ARMSTRONG CLOSE  
WALTON ON THAMES  
SURREY  
KT12 2JQ**

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

*Date of Birth:*    **18/09/1959**                            *Nationality:*    **BRITISH**

*Occupation:*    **METAL WORKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND THERE ARE NO PLANS REDEEM THE SHARES OR TERMS WHICH WOULD APPLY TO THAT EVENTUALITY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 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* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **MARK ANTHONY LEIGHTON**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **LEE LEIGHTON**

### *Authorisation*

*Authenticated*

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

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