



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/08/2014**

**X3DUAJQH**

---

*Company Name:* **LEYCOM LIMITED**

*Company Number:* **04419516**

*Date of this return:* **10/07/2014**

*SIC codes:* **69202**

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

*Situation of Registered Office:* **50 CRAVEN PARK ROAD  
SOUTH TOTTENHAM  
LONDON  
N15 6AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBORAH REBECCA**

*Surname:* **ROSEN**

*Former names:*

*Service Address:* **50 CRAVEN PARK ROAD  
SOUTH TOTTENHAM  
LONDON  
UNITED KINGDOM  
N15 6AB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CARL DAVID**

*Surname:*                            **ROSEN**

*Former names:*

*Service Address:*                **50 CRAVEN PARK ROAD  
SOUTH TOTTENHAM  
LONDON  
N15 6AB**

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

*Date of Birth:*    **09/07/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1 ORDINARY VOTING SHARE OF NOMINAL VALUE £1 WITH FULL INCOME AND CAPITAL PARTICIPATION.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1 ORDINARY NON VOTING SHARE OF NOMINAL VALUE £1 WITH DISCRETIONARY INCOME AND CAPITAL PARTICIPATION ON APPROVAL FROM THE DIRECTOR.**

## 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 10/07/2014 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 A shares held as at the date of this return**  
*Name:* **CARL ROSEN**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **DEBORAH ROSEN**

## *Authorisation*

*Authenticated*

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

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