



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LEE-GAS LIMITED**

*Company Number:* **04975439**

*Date of this return:* **25/11/2015**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **7 COLSTER CLOSE  
POGMOOR  
BARNSELY  
SOUTH YORKSHIRE  
S75 2LR**

## Single Alternative Inspection Location (SAIL)

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

**33-35 THORNE ROAD  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN1 2HD**

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*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)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): ANN MARIE

Surname: DODD

Former names:

Service Address: 4 THORESBY AVENUE  
MONK BRETTON  
BARNSELY  
SOUTH YORKSHIRE  
S71 2LH

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## *Company Director 1*

Type: **Person**  
Full forename(s): LEE

Surname: GORING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **\*\*/07/1957** Nationality: **BRITISH**  
Occupation: **GAS FITTER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES ONE SHARE ONE VOTE. DIVIDENDS PAID ON PROPORTION OF SHARES HELD**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **LEE GORING**

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## *Authorisation*

*Authenticated*

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

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