



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2014**

X3338KQ0

Company Name: **A F Leighton Limited**

Company Number: **05062352**

Date of this return: **03/03/2014**

SIC codes: **01410**

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

Situation of Registered Office: **HILL TOP FARM
HALLOW
WORCESTERSHIRE
UNITED KINGDOM
WR2 6PS**

Single Alternative Inspection Location (SAIL)

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

CHARTERED ACCOUNTANTS THORNELOE HOUSE
25 BARBOURNE ROAD
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR1 1RU

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): **MRS WENDY JANE**

Surname: **LEIGHTON**

Former names:

Service Address: **HILL TOP FARM
HALLOW
WORCESTERSHIRE
UNITED KINGDOM
WR2 6PS**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY FREDERICK**

Surname: **LEIGHTON**

Former names:

Service Address: **HILL TOP FARM
HALLOW
WORCESTERSHIRE
UNITED KINGDOM
WR2 6PS**

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

Date of Birth: **03/07/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES ENABLE VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2014 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 shares held as at the date of this return**
Name: **ANTHONY FREDERICK 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.