



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2011**

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<i>Company Name:</i>	A F Leighton Limited
<i>Company Number:</i>	05062352
<i>Date of this return:</i>	03/03/2011
<i>SIC codes:</i>	0121
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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:

**6 EDGAR STREET
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR1 2LR**

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 ***I***

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 03/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-03
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.