



Companies House

AR01 (ef)

Annual Return



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Company Name: PRICE & LEYLAND CAPITAL LIMITED

Company Number: 05113920

Date of this return: 27/04/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: AP 2 WALNUT COURT 35 MONTGOMERY ROAD
WHITNASH
LEAMINGTON SPA
WARWICKSHIRE
CV31 2TG

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER EDOUARD**

Surname: **TERNEL**

Former names:

Service Address: **APARTMENT 2 WALNUT COURT MONTGOMERY ROAD
WHITNASH
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 2TG**

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

Date of Birth: ****/05/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE: A) ONE VOTE IN ANY CIRCUMSTANCES B) DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS C) PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2016 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: TERNEL

Shareholding 2 : 5850 ORDINARY shares held as at the date of this return
Name: Q4 EJENDOMME A/S

Shareholding 3 : 44050 ORDINARY shares held as at the date of this return
Name: BELGACOM SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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