



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28TGFMG

Company Name: **LEONARD & DAVIES DEVELOPMENTS LIMITED**

Company Number: **05457150**

Date of this return: **19/05/2013**

SIC codes: **93199**

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

Situation of Registered Office: **NEW MOZE HALL BEAUMONT ROAD
GREAT OAKLEY
HARWICH
ESSEX
UNITED KINGDOM
CO12 5BH**

Officers of the company

Company Secretary 1

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

Surname: **DAVIES**

Former names:

Service Address: **NEW MOZE HALL
BEAUMONT ROAD
GREAT OAKLEY
ESSEX
CO12 5BH**

Company Director ***I***

Type: **Person**

Full forename(s): **STEVEN**

Surname: **DAVIES**

Former names:

Service Address: **NEW MOZE HALL
BEAUMONT ROAD
GREAT OAKLEY
ESSEX
CO12 5BH**

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

Date of Birth: **29/11/1964** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **2**

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

Surname: **DAVIES**

Former names:

Service Address: **NEW MOZE HALL
BEAUMONT ROAD
GREAT OAKLEY
ESSEX
CO12 5BH**

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

Date of Birth: **23/05/1965** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STEVEN DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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