



Companies House

AR01 (ef)

Annual Return



X3HNV800

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Company Name: **LEGGE CONTRACTING LTD**

Company Number: **05562904**

Date of this return: **13/09/2014**

SIC codes: **42210**

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

Situation of Registered Office: **7 COTTONS MEADOW
KINGSTONE
HEREFORD
HR2 9EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**

Surname: **LEGGE**

Former names:

Service Address: **HIGHFIELD MUCH BIRCH
KINGSTONE
HEREFORD
HEREFORDSHIRE
ENGLAND
HR2 8HU**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **LEGGE**

Former names:

Service Address: **HIGHFIELD MUCH BIRCH
KINGSTONE
HEREFORD
HEREFORDSHIRE
ENGLAND
HR2 8HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1973** *Nationality:* **BRITISH**

Occupation: **UTILITIES CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **NORMAN DAVID**

Surname: **LEGGE**

Former names:

Service Address: **MIDDLEFIELDS
STOKE LACY
BROMYARD
HEREFORDSHIRE
HR7 4HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1971** *Nationality:* **BRITISH**
Occupation: **UTILITIES CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL DIVIDEND RIGHTS C) FULL CAPITAL RIGHTS D) NON REDEEMABLE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER LEGGE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NORMAN LEGGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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