



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2015**

X4GYG71U

Company Name: **LEEK FINANCE NUMBER NINETEEN PLC**

Company Number: **05965873**

Date of this return: **29/09/2015**

SIC codes: **82990**

Company Type: **Public limited company**

Situation of Registered Office: **4TH FLOOR
40 DUKES PLACE
LONDON
ENGLAND
EC3A 7NH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAPITA TRUST CORPORATE LIMITED**

Registered or principal address: **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
ENGLAND
BR3 4TU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5322525**

Company Director 1

Type: **Person**
Full forename(s): **MR CARL**

Surname: **BALDRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **CAPITA TRUST CORPORATE LIMITED**

*Registered or
principal address:* **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05322525**

Company Director 3

Type: **Corporate**
Name: **CAPITA TRUST CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **THE REGISTRY
34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05710730**

Company Director 4

Type: **Corporate**
Name: **PCSL SERVICES NO. 1 LIMITED**

*Registered or
principal address:* **9TH FLOOR 1 ANGEL SQUARE
MANCHESTER
UNITED KINGDOM
M60 0AG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03716148**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Class of shares	ORDINARY (PARTLY PAID)	<i>Number allotted</i>	49998
		<i>Aggregate nominal value</i>	49998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

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 29/09/2015 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: CAPITA TRUST NOMINEES NO.1 LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LEEK FINANCE HOLDINGS NUMBER NINETEEN LIMITED

Shareholding 3 : 49998 ORDINARY (PARTLY PAID) shares held as at the date of this return

Name:

LEEK FINANCE HOLDINGS NUMBER NINETEEN 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.