



Companies House

AR01 (ef)

Annual Return



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Company Name: **130 LEYLAND ROAD MANAGEMENT COMPANY LTD.**

Company Number: **06289037**

Date of this return: **21/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1 130 LEYLAND ROAD
SOUTHPORT
MERSEYSIDE
PR9 0JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET PATRICIA**

Surname: **O'BYRNE**

Former names:

Service Address: **130 FLAT 2 LEYLAND ROAD
SOUTHPORT
MERSEYSIDE
PR9 0JL**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN MICHAEL**

Surname: **BUCKLEY**

Former names:

Service Address: **FLAT 1 130 LEYLAND ROAD
SOUTHPORT
MERSEYSIDE
PR9 0JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1951** *Nationality:* **BRITISH**

Occupation: **ROYAL MAIL DRIVER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6 |
| | | <i>Aggregate nominal value</i> | 6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS,RIGHT TO RECEIVE DIVIDENDS,RIGHT TO RETURN OF PAR VALUE,TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6 |
| | | <i>Total aggregate nominal value</i> | 6 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **N. KENLAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R. COSGROVE**

Name: **C. RUANE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **K. HOWARD**

Name: **L.D. HOWARD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **S.M BUCKLEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **J. O'BYRNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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