



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/07/2015**

X4B6CLLV

Company Name: **LEATHERBARROW & ASSOCIATES LIMITED**

Company Number: **06297628**

Date of this return: **29/06/2015**

SIC codes: **28930**

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

Situation of Registered Office: **35 SPENCER ROAD, WHITLEY
WIGAN
LANCASHIRE
UNITED KINGDOM
WN1 2QR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHIRLEY**

Surname: **LEATHERBARROW**

Former names:

Service Address: **35 SPENCER ROAD
WHITLEY
WIGAN
LANCASHIRE
UNITED KINGDOM
WN1 2QR**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **LEATHERBARROW**

Former names:

Service Address: **35 SPENCER ROAD
WHITLEY
WIGAN
LANCASHIRE
UNITED KINGDOM
WN1 2QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LEATHERBARROW**

Former names:

Service Address: **35 SPENCER ROAD
WHITLEY
WIGAN
LANCASHIRE
UNITED KINGDOM
WN1 2QR**

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

Date of Birth: **28/12/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	180
		<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO PARTICIPATE IN BOTH THE CAPITAL AND REVENUE DISTRIBUTIONS OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	180
		<i>Total aggregate nominal value</i>	180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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 : **144 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LEATHERBARROW**

Shareholding 2 : **36 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY LEATHERBARROW**

Authorisation

Authenticated

This form was authorised by one of the following:

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