



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GORDON LEIGHTON LIMITED**

Company Number: **06313975**

Date of this return: **16/07/2013**

SIC codes: **69201**

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

Situation of Registered Office: **ENTERPRISE HOUSE 21 BUCKLE STREET
LONDON
UNITED KINGDOM
E1 8NN**

Officers of the company

Company Secretary 1

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

Surname: **SAMEE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **SAMEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1969** Nationality: **MAURITIAN**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **PETER STEPHEN**

Surname: **WINTER**

Former names:

Service Address: **ENTERPRISE HOUSE 21 BUCKLE STREET
ALDGATE EAST
LONDON
ENGLAND
E1 8NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2013 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 : **3 ORDINARY 1 GBP shares held as at the date of this return**
Name: **CARTER BACKER WINTER LLP**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR YOULAGANADEN SAMEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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