



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Leigh Collis Limited
<i>Company Number:</i>	06465306
<i>Date of this return:</i>	07/01/2013
<i>SIC codes:</i>	70229
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	11 SPRINGBANK LUDDENDEN HALIFAX WEST YORKSHIRE ENGLAND HX2 6PL

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**33 GEORGE STREET
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 1LX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **COLLIS**

Former names:

Service Address: **11 SPRINGBANK
LUDDENDEN
HALIFAX
WEST YORKSHIRE
ENGLAND
HX2 6PL**

Company Director **1**

Type: **Person**
Full forename(s): **MR LEIGH DAVID**

Surname: **COLLIS**

Former names:

Service Address: **11 SPRINGBANK
LUDDENDEN
HALIFAX
WEST YORKSHIRE
ENGLAND
HX2 6PL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/05/1963** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 07/01/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LEIGH DAVID COLLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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