



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2013**

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Company Name: **LEAFIELD LOGISTICS & TECHNICAL SERVICES LIMITED**

Company Number: **06477347**

Date of this return: **18/01/2013**

SIC codes: **46690**
33190

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

Situation of Registered Office: **LEA PARK MONKS LANE**
CORSHAM
WILTSHIRE
UNITED KINGDOM
SN13 9PH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY JONATHAN**

Surname: **CHAPPLE**

Former names:

Service Address: **10 ST MELLION CLOSE
MONKTON PARK
CHIPPENHAM
WILTSHIRE
SN15 3XN**

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM MALCOLM**

Surname: **BIBBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID CHRISTOPHER**

Surname: **HARBORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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

Surname: **HORNER**

Former names:

Service Address: **15 MACAULAY BUILDINGS**
 WIDCOMBE HILL
 BATH
 SOMERSET
 BA2 6AT

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

Date of Birth: **21/10/1959** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK EDWARD**

Surname: **THISTLETHWAYTE**

Former names:

Service Address: **FAIRFIELD HOUSE
EAST STREET, HAMBLEDON
WATERLOOVILLE
HAMPSHIRE
PO7 4RY**

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

Date of Birth: **13/10/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROBIN**

Surname: **THISTLETHWAYTE**

Former names:

Service Address: **SORBROOK MANOR
ADDERBURY
OXFORDSHIRE
OX17 3EG**

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

Date of Birth: **08/12/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	82500
		<i>Aggregate nominal value</i>	82500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE IN ALL CIRCUMSTANCES; DIVIDEND RIGHTS SUBJECT TO PAYMENT OF PREFERENCE SHARE DIVIDENDS.

Class of shares	A CUMULATIVE PARTICIPATING	<i>Number allotted</i>	2750000
	REDEEMABLE	<i>Aggregate nominal value</i>	2750000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE DIVIDEND OF 6%. LIMITED VOTING RIGHTS. ONE VOTE PER SHARE IN THE EVENT DIVIDEND IN ARREARS. PREFERENTIAL RIGHTS TO INCOME AND CAPITAL OVER ALL CLASSES OTHERS CUM RED PART C PREFS. CAN ONLY BE REDEEMED AFTER MAR 2013 IN THE EVENT OF AN APPROVED OFFER.

Class of shares	B CUMULATIVE PARTICIPATING	<i>Number allotted</i>	90000
	REDEEMABLE	<i>Aggregate nominal value</i>	90000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE DIVIDEND OF 8%. LIMITED VOTING RIGHTS. ONE VOTE PER SHARE IN THE EVENT DIVIDEND IN ARREARS. PREFERENTIAL RIGHTS TO INCOME AND CAPITAL OVER ORDINARY SHARES. CAN ONLY BE REDEEMED AFTER MAR 2013 IN THE EVENT OF AN APPROVED OFFER.

Class of shares	C CUMULATIVE	<i>Number allotted</i>	237388
	PARTICIATING	<i>Aggregate nominal</i>	237388
<i>Currency</i>	REDEEMABLE	<i>value</i>	
	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE DIVIDEND OF 7%. LIMITED VOTING RIGHTS. ONE VOTE PER SHARE IN THE EVENT DIVIDEND IN ARREARS. PREFERENTIAL RIGHTS TO INCOME AND CAPITAL OVER ALL CLASSES. CAN ONLY BE REDEEMED AFTER MAR 2013 IN THE EVENT OF AN APPROVED OFFER.

Class of shares	D CUMULATIVE	<i>Number allotted</i>	810000
	PARTICIPATING	<i>Aggregate nominal</i>	810000
<i>Currency</i>	REDEEMABLE	<i>value</i>	
	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE DIVIDEND OF 6%. LIMITED VOTING RIGHTS. ONE VOTE PER SHARE IN THE EVENT DIVIDEND IN ARREARS. CAN ONLY BE REDEEMED AFTER MAR 2013 IN THE EVENT OF AN APPROVED OFFER. PREFERENTIAL RIGHTS TO INCOME AND CAPITAL OVER ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3969888
		<i>Total aggregate nominal value</i>	3969888

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2013 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

<i>Shareholding 1</i>	: 237388 C CUMULATIVE PARTICIPATING REDEEMABLE shares held as at the date of this
<i>Name:</i>	RONNIE PRIESTLEY
<i>Shareholding 2</i>	: 90000 B CUMULATIVE PARTICIPATING REDEEMABLE shares held as at the date of this return
<i>Name:</i>	RONNIE PRIESTLEY
<i>Shareholding 3</i>	: 82500 ORDINARY shares held as at the date of this return
<i>Name:</i>	PORTCHESTER EQUITY LIMITED
<i>Shareholding 4</i>	: 2750000 A CUMULATIVE PARTICIPATING REDEEMABLE shares held as at the date of this

Name: PORTCHESTER EQUITY LIMITED

Shareholding 5 : 810000 D CUMULATIVE PARTICIPATING REDEEMABLE shares held as at the date of this
Name: PORTCHESTER EQUITY 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.