



Companies House
— for the record —

AR01 (ef)

Annual Return



XLT7UHG9

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

Company Number: **06477347**

Date of this return: **18/01/2010**

SIC codes: **5190**

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 **I**

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 DAVID ALISTAIR**

Surname: **HORNER**

Former names:

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

Country/State Usually Resident: **UK**

Date of Birth: **21/10/1959** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR RONALD**
Surname: **PRIESTLEY**
Former names:
Service Address: **LEA PARK MONKS LANE**
 CORSHAM
 WILTSHIRE
 UNITED KINGDOM
 SN13 9PH

Country/State Usually Resident: **FRANCE**

Date of Birth: **12/11/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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 **4**

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**

Company Director **5**

Type: **Person**
Full forename(s): **MR NIGEL PAUL**
Surname: **THOMAS**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/11/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING SHARES; DIVIDEND RESTRICTION WHILST A AND B PREF SHARES EXIST.		

Class of shares	A CUMLUTIVE PARTICIPATING REDEEMABLE PREF SHARES	<i>Number allotted</i>	3250000
		<i>Aggregate nominal value</i>	3250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHT TO FIXED DIVIDEND OF 8%. CAN BE REDEEMED NO EARLIER THAN 2013 AT SHAREHOLDER'S REQUEST.		

Class of shares	B CUMLUTIVE PARTICIPATING REDEEMABLE PREF SHARES	<i>Number allotted</i>	900000
		<i>Aggregate nominal value</i>	900000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHTS TO FIXED DIVIDEND OF 8% BUT SUBORDINATED TO A CUM PREF SHARES. CAN BE REDEEMED AT SHAREHOLDERS REQUEST FROM 2013, SUBJECT TO A CUM PREF SHARES BEING REDEEMED.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4250000
		<i>Total aggregate nominal value</i>	4250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

35000 ORDINARY Shares held as at 18/01/2010

Name: **ROBIN THISTLETHWAYTE**

Address:

Shareholding : 2

**3250000 A CUMLUTIVE PARTICIPATING REDEEMABLE PREF
SHARES Shares held as at 18/01/2010**

Name: **ROBIN THISTLETHWAYTE**

Address:

Shareholding : 3

810000 B CUMLUTIVE PARTICIPATING REDEEMABLE PREF

SHARES Shares held as at 18/01/2010

ROBIN THISTLETHWAYTE

Name:

Address:

Shareholding : 4

10000 ORDINARY Shares held as at 18/01/2010

Name:

RONNIE PRIESTLEY

Address:

Shareholding : 5

90000 B CUMLUTIVE PARTICIPATING REDEEMABLE PREF

SHARES Shares held as at 18/01/2010

RONNIE PRIESTLEY

Name:

Address:

Shareholding : 6

55000 ORDINARY Shares held as at 18/01/2010

Name: **MARK THISLTETHWAYTE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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