



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2013**

X27LMTR5

Company Name: **LEEDER PROPERTY CONSULTANTS LIMITED**

Company Number: **07605140**

Date of this return: **15/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **FURZE BANK 34 HANOVER STREET
SWANSEA
UNITED KINGDOM
SA1 6BA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DOUGLAS STUART**

Surname: **WILLIAMS**

Former names:

Service Address: **26 WALTER ROAD
SWANSEA
SWANSEA CB WALES
GB
SA1 5NN**

Country/State Usually Resident: **WALES**

Date of Birth: **12/12/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PENELOPE CHRISTINE**

Surname: **WILLIAMS**

Former names:

Service Address: **26 WALTER ROAD
SWANSEA
SWANSEA CB WALES
GB
SA1 5NN**

Country/State Usually Resident: **WALES**

Date of Birth: **15/12/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROSS HENRY**

Surname: **WILLIAMS**

Former names:

Service Address: **26 WALTER ROAD**
 SWANSEA
 SWANSEA CB WALES
 GB
 SA1 5NN

Country/State Usually Resident: **WALES**

Date of Birth: **28/06/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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 : **34 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS STUART WILLIAMS**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **PENELOPE CHRISTINE WILLIAMS**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **ROSS HENRY WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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