



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE WAREHOUSE LEYLAND LIMITED**

Company Number: **08067640**

Date of this return: **14/05/2013**

SIC codes: **93290**

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

Situation of Registered Office: **41 ST THOMAS'S ROAD
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 1JE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW WILLIAM**

Surname: **CHANDLER**

Former names:

Service Address: **29 PRINCESS STREET
LEYLAND
PRESTON
LANCASHIRE
UNITED KINGDOM
PR25 3HN**

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

Date of Birth: **14/06/1984**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **STEVEN**

Surname: **CHANDLER**

Former names:

Service Address: **1 ASPENDALE CLOSE
LONGTON
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 5LJ**

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

Date of Birth: **27/06/1974**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **JULIE**

Surname: **CHANDLER PARSONS**

Former names:

Service Address: **53 HEATHERLEIGH
LEYLAND
LANCASHIRE
UNITED KINGDOM
PR2 7QF**

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

Date of Birth: **11/01/1980**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: ANDREW CHANDLER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: STEVEN CHANDLER

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: JULIE CHANDLER-PARSONS

Authorisation

Authenticated

This form was authorised by one of the following:

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