



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEACH LEWIS RUBBER TRACKS LIMITED**

Company Number: **08166220**

Date of this return: **02/08/2015**

SIC codes: **46900**

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

Situation of Registered Office: **3 THE EXCHANGE
STATION ROAD
STANSTED
ESSEX
CM24 8BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BLAKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1973** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **BROWN**

Former names:

Service Address: **CHESTNUT COTTAGE HIGH STREET
REED
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 8AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1957** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS HUBERT**

Surname: **LEACH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9990
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO ATTEND AND VOTE AT MEMBERS MEETINGS, RIGHTS TO DIVIDENDS AND RIGHTS TO A RETURN OF CAPITAL ON A SALE OR WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9990
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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 : **0 ORDINARY shares held as at the date of this return**
3330 shares transferred on 2015-04-30

Name: **MICHAEL BROWN**

Shareholding 2 : **4995 ORDINARY shares held as at the date of this return**
Name: **GARY BLAKE**

Shareholding 3 : **4995 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS LEACH**

Authorisation

Authenticated

This form was authorised by one of the following:

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