



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEENGATE HOLDINGS LIMITED**

Company Number: **08751084**

Date of this return: **28/10/2014**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 2 GRANGE CLOSE
CLOVERNOOK INDUSTRIAL ESTATE SOMERCOTES
ALFRETON
DERBYSHIRE
ENGLAND
DE55 4QT**

Officers of the company

Company Director 1

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

Surname: **BRAMWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1947** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **LOSEBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/09/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR LEIGH FRANCIS**

Surname: **PICKERING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR STEPHEN FRANCIS**

Surname: **PICKERING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	344500
		<i>Aggregate nominal value</i>	344500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'			

Class of shares	A SHARES	<i>Number allotted</i>	73076
		<i>Aggregate nominal value</i>	73076
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.06
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'			

Class of shares	PREFERENCE	<i>Number allotted</i>	467000
		<i>Aggregate nominal value</i>	467000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES CARRY A 12% DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	884576
		<i>Total aggregate nominal value</i>	884576

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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> <i>Name:</i>	: 264500 ORDINARY shares held as at the date of this return STEVE PICKERING
<i>Shareholding 2</i> <i>Name:</i>	: 40000 ORDINARY shares held as at the date of this return LEIGH PICKERING
<i>Shareholding 3</i> <i>Name:</i>	: 40000 ORDINARY shares held as at the date of this return MICHAEL LOSEBY
<i>Shareholding 4</i> <i>Name:</i>	: 43846 A SHARES shares held as at the date of this return BRITISH SMALLER COMPANIES
<i>Shareholding 5</i> <i>Name:</i>	: 280200 PREFERENCE shares held as at the date of this return BRITISH SMALLER COMPANIES
<i>Shareholding 6</i> <i>Name:</i>	: 29230 A SHARES shares held as at the date of this return BRITISH SMALLER COMAPNIES VCT2
<i>Shareholding 7</i> <i>Name:</i>	: 186800 PREFERENCE shares held as at the date of this return BRITISH SMALLER COMAPNIES VCT2

Authorisation

Authenticated

This form was authorised by one of the following:

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