



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEITH HOLDINGS LIMITED**

Company Number: **SC107864**

Date of this return: **12/11/2012**

SIC codes: **68209**

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

Situation of Registered Office: **14 RUTLAND SQUARE
EDINBURGH
EH1 2BD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GRANT**

Surname: **SIMPSON**

Former names:

Service Address: **18 WEST CARNETHY AVENUE
EDINBURGH
SCOTLAND
EH13 0AD**

Company Director ***I***

Type: **Person**

Full forename(s): **DIANA**

Surname: **SIMPSON**

Former names:

Service Address: **75 CRAIGLOCKHART COURT
21 LOCKHARTON AVENUE
EDINBURGH
MIDLOTHIAN
EH14 1BD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/09/1939** *Nationality:* **BRITISH**

Occupation: **RECEPTIONIST**

Company Director 2

Type: **Person**

Full forename(s): **GRANT ANDREW RICHARD**

Surname: **SIMPSON**

Former names:

Service Address: **18 WEST CARNETHY AVENUE
EDINBURGH
MIDLOTHIAN
EH13 0ED**

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

Date of Birth: **21/11/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL ORDINARY RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **GRANT ANDREW RICHARD SIMPSON**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **NICOLA SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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