



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/12/2014

X3MAADSG

Company Name: **LEGRAMS PROPERTIES**

Company Number: **00731071**

Date of this return: **19/11/2014**

SIC codes: **68209**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **EASTHOLME
5 SKIPSEA ROAD
BEEFORD
DRIFFIELD,
YO25 8AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN SUSAN**

Surname: **ACKROYD**

Former names:

Service Address: **5 SKIPSEA ROAD
BEEFORD
DRIFFIELD
YORKSHIRE
YO25 8AL**

Company Director **1**

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **ACKROYD**

Former names:

Service Address: **5 SKIPSEA ROAD
BEEFORD
DRIFFIELD
NORTH HUMBERSIDE
YO25 8AL**

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

Date of Birth: **22/08/1946** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 19/11/2014 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN ACKROYD**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **LEGRAMS PROPERTIES 1997 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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