Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/10/2012**

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Company Name: **LEYDEN CONSTRUCTION LIMITED**

Company Number: **01016858**

Date of this return: **01/10/2012**

SIC codes: **99999**

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

Situation of Registered Office:

LISMIRRANE INDUSTRIAL PARK ELSTREE ROAD
ELSTREE
HERTS
UNITED KINGDOM
WD6 3EA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

27/28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR BARRY STUART**

Surname: **MCNICHOLAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/08/1962** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE 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)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 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 : **850 ORDINARY shares held as at the date of this return**
Name: **MCNICHOLAS CONSTRUCTION (HOLDINGS) LIMITED**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **PATRICK THOMAS MCNICHOLAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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