



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LEGGETT ENGINEERING LIMITED**

*Company Number:* **02020844**

*Date of this return:* **14/12/2014**

*SIC codes:* **33190**

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

*Situation of Registered Office:* **FORSYTH HOUSE 39 MARK ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP2 7DN**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW PETER**

*Surname:*                **MOORE**

*Former names:*

*Service Address:*        **32 EASTFIELD AVENUE  
KNOTTINGLEY  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF11 0JW**

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

*Date of Birth:*    **29/08/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ISSUED SHARES CARRY EQUAL VOTING RIGHTS IN RESPECT OF DIVIDENDS, MEETINGS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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* : **25 ORDINARY shares held as at the date of this return**  
**75 shares transferred on 2014-09-16**

*Name:* **JOHN ERNEST LEGGETT**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**

*Name:* **AMP HEAVY PLANT ENGINEERING LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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