



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2015**

Company Name: **LEGGETT ENGINEERING LIMITED**

Company Number: **02020844**

Date of this return: **14/12/2015**

SIC codes: **33190**

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

Situation of Registered Office: **32 EASTFIELD AVENUE
KNOTTINGLEY
WEST YORKSHIRE
ENGLAND
WF11 0JW**

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: ****/08/1978** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 14/12/2015 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 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2015-09-17

Name: **JOHN ERNEST LEGGETT**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **AMP HEAVY PLANT ENGINEERING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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