



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/11/2008**

Company Name: **ADAIR PAXTON LEEDS LIMITED**

Company Number: **02058747**

Company Details

Period Ending: **31/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**62/63 WESTBOROUGH
SCARBOROUGH
NORTH YORKSHIRE
YO11 1TS**

*Register of
Members Address:*

**62/63 WESTBOROUGH
SCARBOROUGH
NORTH YORKSHIRE
YO11 1TS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN ROBERT LLOYD**

Address: **THORNY BECK COTTAGE BURNISTON
SCARBOROUGH
NORTH YORKSHIRE
YO13 0HD**

Director 1 :

Name: **MR PATRICK RICHARD
CHARLES O'TOOLE**

Address: **MONKS FARM MOORLAND ROAD
BRAMHOPE LEEDS
WEST YORKSHIRE
LS16 9HW**

Date of Birth:

29/08/1947

Nationality:

BRITISH

Occupation:

ESTATE AGENT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/07/2008

Name:

PATRICK RICHARD CHARLES O'TOOLE

Address:

**MONKS FARM MOORLAND ROAD BRAMHOPE
LEEDS
LS16 9HW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/11/2008**

Authenticated: **Yes (E/W)**