



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/08/2012**

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*Company Name:* **ADAIR PAXTON LEEDS LIMITED**

*Company Number:* **02058747**

*Date of this return:* **31/07/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **62/63 WESTBOROUGH  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 1TS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEVEN ROBERT**

*Surname:* **LLOYD**

*Former names:*

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

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PATRICK RICHARD CHARLES**

*Surname:*                           **O'TOOLE**

*Former names:*

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

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

*Date of Birth:*    **29/08/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

## 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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

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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 31/07/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK RICHARD CHARLES O'TOOLE**

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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.