



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADAIR PAXTON LEEDS LIMITED**

Company Number: **02058747**

Date of this return: **31/07/2014**

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**

Company Director ***1***

Type: **Person**

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

Surname: **O'TOOLE**

Former names:

Service Address: **CHERRY TREE FARM CLIFTON LANE
NEWALL WITH CLIFTON
OTLEY
WEST YORKSHIRE
ENGLAND
LS21 2HE**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ESTATE AGENT**

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
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 31/07/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PATRICK RICHARD CHARLES O'TOOLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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