



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2015**

X411B57K

Company Name: **LEEK UNITED HOME LOANS LIMITED**

Company Number: **02277333**

Date of this return: **21/01/2015**

SIC codes: **64922**

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

Situation of Registered Office: **50 ST. EDWARD STREET
LEEK
STAFFS
ST13 5DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ANTONY**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER WILLIAM**

Surname: **KERNS**

Former names:

Service Address: **17A HOB HEY LANE
CULCHETH
WARRINGTON
CHESHIRE
ENGLAND
WA3 4NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1953** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **WILSON**

Former names:

Service Address: **STONEBROW SCHOOL LANE
BRADNOP
LEEK
STAFFORDSHIRE
ST13 7ND**

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

Date of Birth: **20/12/1958**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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>			
NONE			

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 21/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER KERNS**

Shareholding 2 : **98 ORDINARY shares held as at the date of this return**
Name: **LEEK UNITED BUILDING SOCIETY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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