



Companies House

AR01 (ef)

Annual Return



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Company Name: **ST. ANDREWS COURT (LEEDS) LIMITED**

Company Number: **02401042**

Date of this return: **05/07/2014**

SIC codes: **68320**

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

Situation of Registered Office: **CAVENDISH HOUSE ST. ANDREWS COURT
LEEDS
UNITED KINGDOM
LS3 1JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK HEWSON**

Surname: **OVEREND**

Former names:

Service Address: **HOMESTEAD
MOOR ROAD, BURLEY WOODHEAD
ILKLEY
WEST YORKSHIRE
LS29 7AS**

Company Director 1

Type: **Person**
Full forename(s): **MR NADEEM**

Surname: **AHMED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/07/1967** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR KHIMCHAND HANSRAJ**

Surname: **CHANDARIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1935** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DONALD JOHN**

Surname: **GLOSSOP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1949** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MARK HEWSON**

Surname: **OVEREND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR & SECRETARY**

Company Director **5**

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

Surname: **SALMON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PER MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF THE RED CACTUS PENSION SCHEME

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: IRONDANE LTD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RABIA AHMED

Name: NADEEM AHMED

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER CHARLES DAVY

Name: SIGREID KARIN DAVY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: IPM TRUSTEES LTD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: DEEKAY INVESTMENTS 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.