



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **LEYTON PROPERTIES LIMITED**

Company Number: **02563463**



X1RDKZJ4

Received for filing in Electronic Format on the: **21/10/2004**

Company Details

Made Up Date: **30/09/2004**

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

Principle Business Activities:

SIC Codes

7012

7020

*Registered Office:
Address:*

**CITYGATE,
ST JAMES'
BOULEVARD,
NEWCASTLE UPON
TYNE
NE1 4JE**

*Register of
Members Address:*

**CITYGATE,
ST JAMES'
BOULEVARD,
NEWCASTLE UPON
TYNE
NE1 4JE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS MARIE LOUISE
GLANVILLE**

Address: **28 BRAMHALL DRIVE
HIGH GENERALS WOOD
RICKLETON
WASHINGTON
TYNE & WEAR
ENGLAND NE38 9DB**

Director 1:

<i>Name:</i>	MR BRIAN AIDAN CRUMBLEY	<i>Address:</i>	10 WESTFIELD GROVE GOSFORTH NEWCASTLE UPON TYNE TYNE & WEAR NE3 4YA
<i>Date of Birth:</i>	03/04/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 2:

<i>Name:</i>	MR ANDREW ROLLAND CUNNINGHAM	<i>Address:</i>	4 THORP AVENUE MORPETH NORTHUMBERLAND NE61 1JT
<i>Date of Birth:</i>	22/07/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 3:

<i>Name:</i>	MR RUPERT JEROME DICKINSON	<i>Address:</i>	59 ALBERT BRIDGE ROAD LONDON SW11 4AQ
<i>Date of Birth:</i>	08/11/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 4:

<i>Name:</i>	MR MARK JEREMY ROBSON	<i>Address:</i>	9 SOUTHLANDS TYNEMOUTH TYNE & WEAR UNITED KINGDOM NE30 2QS
<i>Date of Birth:</i>	26/04/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 5:

<i>Name:</i>	MR SEAN ANTHONY SLADE	<i>Address:</i>	IDLEWOOD MAIDENHEAD ROAD COOKHAM BERKSHIRE SL6 9DF
<i>Date of Birth:</i>	16/10/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 6:

<i>Name:</i>	MICHAEL PATRICK WINDLE	<i>Address:</i>	HIGH PRIAR STANTON TOWNHEAD MORPETH NORTHUMBERLAND NE65 8PR
<i>Date of Birth:</i>	17/11/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 7:

Name: **MRS. DEBRA RACHEL YUDOLPH** *Address:* **20 ELLINGHAM ROAD
LONDON W12 9PR**
Date of Birth: **19/04/1964**
Nationality: **BRITISH**
Occupation: **PROPERTY MANAGER**

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>
'A' ORDINARY	50	GBP50.00
'B' ORDINARY	50	GBP50.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 'A' ORDINARY Shares held as at 30/09/2004

Name: **BPT LIMITED**
Address: **CITYGATE,
ST JAMES' BOULEVARD,
NEWCASTLE UPON TYNE NE1 4JE**

Shareholding 2:

50 'B' ORDINARY Shares held as at 30/09/2004

Name: **BPT LIMITED**
Address: **CITYGATE,
ST JAMES' BOULEVARD,
NEWCASTLE UPON TYNE NE1 4JE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/10/2004** *Authenticated:* **Yes (E/W)**