

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2563463

Company Name in full

Leyton Properties Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
3	0	0	9	2	0	0	3

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

Citygate,, St James' Boulevard,

Any change of
registered office **must**
be notified on form
287.

Post town

Newcastle upon Tyne

County / Region

UK Postcode

NE1 4JE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7012

7020

If the code number cannot be determined,
give a brief description of principal
activity.



A49
COMPANIES HOUSE

Q455
24/10/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Citygate,, St James' Boulevard,

Post town Newcastle upon Tyne

County / Region _____ UK Postcode NE1 4JE

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town _____

County / Region _____ UK Postcode _____

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mrs

Forename(s)

Marie Louise

Surname

Glanville

Address

28 Bramhall Drive, High Generals Wood, Rickleton

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Washington

County / Region

Tyne & Wear

UK Postcode

NE38 9DB

Country

England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title <u>Mr</u> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> DayMonthYear </div> Date of birth <u>2</u> <u>2</u> <u>0</u> <u>7</u> <u>1</u> <u>9</u> <u>5</u> <u>6</u> Forename(s) <u>Andrew Rolland</u> Surname <u>Cunningham</u> Address <u>The Old Vicarage, Longhirst</u> Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town <u>Morpeth</u> County / Region <u>Northumberland</u> UK Postcode <u>NE61 3LU</u> Country <u> </u> Nationality <u>British</u> Business occupation <u>Chartered Accountant</u>
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* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title <u>Mr</u> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> DayMonthYear </div> Date of birth <u>0</u> <u>8</u> <u>1</u> <u>1</u> <u>1</u> <u>9</u> <u>5</u> <u>9</u> Forename(s) <u>Rupert Jerome</u> Surname <u>Dickinson</u> Address <u>59 Albert Bridge Road</u> Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town <u>London</u> County / Region <u> </u> UK Postcode <u>SW11 4AQ</u> Country <u> </u> Nationality <u>British</u> Business occupation <u>Chartered Surveyor</u>
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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		0	2
		1	1
		1	9
		7	4
Forename(s)	Marie Louise		
Surname	Glanville		
Address	28 Bramhall Drive, High Generals Wood, Rickleton		
Post town	Washington		
County / Region	Tyne & Wear	UK Postcode	NE38 9DB
Country	England	Nationality	British
Business occupation	Accountant		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	3
		1	1
		1	9
		5	6
Forename(s)	James Dennis		
Surname	Story		
Address	Kowhai Cottage, , Quarry Bank,, Utkinton,		
Post town	Tarporeley		
County / Region		UK Postcode	CW6 0LA
Country	Cheshire	Nationality	British
Business occupation	Property Manager		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
'A' ORDINARY	50	£50.00
'B' ORDINARY	50	£50.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

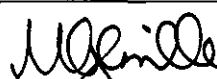
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

21.10.03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

M. P. Windle, Grainger Trust plc, Citygate,, St.

James' Boulevard,, Newcastle upon Tyne, NE1 4JE

Tel 0191 261 1819

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2563463

Company Name in full | Leyton Properties Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name BPT Limited</p> <p>Address Citygate,, St James' Boulevard,, Newcastle upon Tyne</p> <p>UK postcode NE1 4JE</p>	<p>£1.00 'A' ORDINARY</p> <p>Shares Held 50</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2563463

Company Name in full | Leyton Properties Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BPT Limited Address Citygate,, St James' Boulevard,, Newcastle upon Tyne UK postcode NE1 4JE	£1.00 'B' ORDINARY Shares Held 50		
Name Address UK postcode			
Name Address UK postcode			