



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

300059 | 225

363a

Annual Return

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	
1	6	0	8	2	0
					2

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.**

Jardine House
3 Commercial Street
Forster Square

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

Post town | BRADFORD

County / Region | West Yorkshire

UK Postcode | BD1 4AN

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.



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.

Jardine House
3 Commercial Street
Forster Square
Post town BRADFORD
County / Region West Yorkshire UK Postcode BD1 4AN

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 here 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

Details of a new company secretary must be notified on form 288a.

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

Name

* Style / Title

Ms

Forename(s)

Christine

* Voluntary details.

Surname

Halliwel

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

Address

113 Drub Lane

Gomersal

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

Post town

Cleckheaton

County / Region

West Yorkshire

UK Postcode

BD19 4BZ

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr							
		Day	Month	Year					
	Date of birth	2	9	0	9	1	9	5	5
	Forename(s)	Gary Ronald							
	Surname	Butterworth							
Address		129 Chingford Avenue							
		Chingford							
	Post town	LONDON							
	County / Region					UK Postcode	E4 6RG		
	Country					Nationality	British		
	Business occupation	Property Manager							

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
	Date of birth	0	8	1	1	1	9	5	9
	Forename(s)	Rupert Jerome							
	Surname	Dickinson							
Address		59 Albert Bridge Road							
	Post town	London							
	County / Region					UK Postcode	SW11 4AQ		
	Country	England				Nationality	British		
	Business occupation	Director							

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

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

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	£50.000
'B' Ordinary	50	£50.000
Totals	100	£100.000

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

† 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, for the person Companies House should contact if there is any query.

Christine Halliwell, Company Secretary, BPT Limited, Jardine House,

3 Commercial Street, Forster Square, Bradford, West Yorkshire, BD1

4AN

Tel

01274 723181

DX number

DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
		Day	Month	Year
Directors	Date of birth	1	4	061958
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Alistair		
	Surname	Dixon		
Address	4 St Martins Road			
Usual residential address	Post town	London		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region		UK Postcode	SW9 0SW
	Country	England	Nationality	British
	Business occupation	Director		

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Directors	Date of birth	1	3	111956
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	James Dennis		
	Surname	Story		
Address	99 Beamish Close			
	Appleton			
Usual residential address	Post town	Warrington		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Cheshire	UK Postcode	WA4 5RJ
	Country		Nationality	British
	Business occupation	Property Manager		

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
		Day	Month	Year
Directors	Date of birth	2	1	1 0 1 9 4 9
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	John Robert		
	Surname	Wall		
Address	9 Fairlawn Park			
Usual residential address	St Leonards Hill			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Windsor		
	County / Region	Berkshire	UK Postcode	SL4 4HL
	Country		Nationality	
	Business occupation	Accountant		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors	Date of birth			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)			
	Surname			
Address				
Usual residential address				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

List of past and present shareholders **Schedule to form 363a**

CHFP055

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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			