



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEYBORNE PROPERTIES LIMITED**

Company Number: **03274376**

Date of this return: **31/10/2014**

SIC codes: **96090**

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

Situation of Registered Office: **C/O C/O BENNETT (CONSTRUCTION) LTD
2ND FLOOR 49-51 CENTRAL STREET
LONDON
EC1V 8AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JIM**

Surname: **BENNETT**

Former names:

Service Address: **LISHEEN
9 BALLINDERRY
HULLINGAR
CO WESTNEATH
REP OF IRELAND**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **BURKE-KENNEDY**

Former names:

Service Address: **FLAT 10B (BASMENT FLAT)
DUNLACE ROAD
LONDON
E5 0NE**

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

Date of Birth: **03/03/1981** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY ATTRACT VOTING RIGHTS AND ARE ENTITLED TO PARTICIPATE IN DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LONGVIEW PROPERTY HOLDINGS 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.