



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NO. 322 LEICESTER LIMITED**

*Company Number:* **03410795**

*Date of this return:* **24/07/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **THE HAYLOFT 5 THE OLD COACH ROAD  
DUNTON BASSETT  
LUTTERWORTH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE17 5JG**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **TIMOTHY WILLIAM FORSYTH**

*Surname:*                **ALLEN**

*Former names:*

*Service Address:*        **THE GRANARY  
4 OLD COACH ROAD  
DUNTON BASSETT  
LEICESTERSHIRE  
LE17 5JG**

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

*Date of Birth:*    **07/04/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **COBLEY**

*Former names:*

*Service Address:* **LIME TREE END THE OLD COACH ROAD, MAIN STREET  
DUNTON BASSETT  
LUTTERWORTH  
LEICESTERSHIRE  
ENGLAND  
LE17 5JG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/05/1978** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **RICHARD THOMAS**

*Surname:*                      **DOYLE**

*Former names:*

*Service Address:*            **THE GATEHOUSE THE OLD COACH ROAD, MAIN STREET  
DUNTON BASSETT  
LUTTERWORTH  
LEICESTERSHIRE  
ENGLAND  
LE17 5JG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/06/1979**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CHARLES**

*Surname:* **GOODMAN**

*Former names:*

*Service Address:* **THE COACH HOUSE THE OLD COACH ROAD, MAIN STREET  
DUNTON BASSETT  
LUTTERWORTH  
LEICESTERSHIRE  
ENGLAND  
LE17 5JG**

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

*Date of Birth:* **13/07/1959** *Nationality:* **BRITISH**  
*Occupation:* **SALES-TELECOMS**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW JONATHAN**

*Surname:*                **HALL**

*Former names:*

*Service Address:*        **THE HAYLOFT THE OLD COACH ROAD, MAIN STREET  
DUNTON BASSETT  
LUTTERWORTH  
LEICESTERSHIRE  
ENGLAND  
LE17 5JG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/08/1967**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2013 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:* **ANDREW HALL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES GOODMAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH COBLEY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY ALLEN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD DOYLE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.