



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/07/2012**

**X1DQTGFL**

*Company Name:* **LEEDS GAS SHOWROOM LIMITED**

*Company Number:* **03812677**

*Date of this return:* **23/07/2012**

*SIC codes:* **47540**

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

*Situation of Registered Office:* **NATIONAL DEPOSIT HOUSE  
EASTGATE  
LEEDS  
WEST YORKSHIRE  
LS2 7LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER BERNARD**

*Surname:* **MILLS**

*Former names:*

*Service Address:* **BELVEDERE GRANGE  
LIGHTOWLERS LANE  
LITTLEBOROUGH  
LANCASHIRE  
OL15 0LN**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILLIP**

*Surname:*                                **MCCLELLAN**

*Former names:*

*Service Address:*                        **30 PARK COPSE  
HORSFORTH  
LEEDS  
LS18 5UN**

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

*Date of Birth:*    **16/06/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **STORE MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PETER BERNARD**

*Surname:* **MILLS**

*Former names:*

*Service Address:* **BELVEDERE GRANGE  
LIGHTOWLERS LANE  
LITTLEBOROUGH  
LANCASHIRE  
OL15 0LN**

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

*Date of Birth:* **22/07/1970** *Nationality:* **BRITISH**

*Occupation:* **STORE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2012 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* : **268 ORDINARY shares held as at the date of this return**  
*Name:* **MELANIE MILLS**

*Shareholding 2* : **107 ORDINARY shares held as at the date of this return**  
*Name:* **PETER MILLS**

*Shareholding 3* : **167 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN JANE MCCLELLAN**

*Shareholding 4* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **VALERIE MILLS**

*Shareholding 5* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **JORDAN MILLS**

*Shareholding 6* : **83 ORDINARY shares held as at the date of this return**  
*Name:* **PHILLIP MCCLELLAN**

*Shareholding 7* : **125 ORDINARY shares held as at the date of this return**

Name: FREYA MILLS

---

## *Authorisation*

*Authenticated*

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

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