



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2012**

X1DTDW2X

Company Name: **LEYBURN (13-23) MANAGEMENT COMPANY LIMITED**

Company Number: **03855642**

Date of this return: **24/07/2012**

SIC codes: **74990**

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

Situation of Registered Office: **KEYHAVEN 36 HILL HEAD ROAD
HILL HEAD
FAREHAM
HAMPSHIRE
ENGLAND
PO14 3JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AUDREY DOROTHY**

Surname: **RAY**

Former names: **ROGERS**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRIAN DICKENSON**

Surname: **RAY**

Former names:

Service Address: **36 HILL HEAD ROAD
HILL HEAD
FAREHAM
HAMPSHIRE
PO14 3JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1931** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AUDREY DOROTHY RAY**

Name: **BRIAN DICKENSON RAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AGNES MARSHALL WINSKILL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLEY JOAN BRANTON**

Name: **JACQUELINE LESLEY CUSHNAN**

Name: **JILL ANN CANTELO**

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

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

Name: NAIN KAMLES SACHDEV

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: DONGMING TIAN/LEYBURN (13-23) MANAGEMENT COMPANY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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