



Companies House
— for the record —

AR01 (ef)

Annual Return



X359RF2M

Received for filing in Electronic Format on the: **18/11/2009**

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

Company Number: **03855642**

Date of this return: **08/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **13 LEYBURN GARDENS
CROYDON
SURREY
CR0 5NL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **AGNES MARSHALL**

Surname: **WINSKILL**

Former names:

Service Address: **13 LEYBURN GARDENS
CROYDON
SURREY
CR0 5NL**

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**

Company Director **2**

Type: **Person**
Full forename(s): **MR GORDON ERNEST**
Surname: **WINSKILL**
Former names:
Service Address: **13 LEYBURN GARDENS**
 CROYDON
 SURREY
 CR0 5NL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1920** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
	GBP	<i>Aggregate nominal value</i>	6
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 08/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 08/10/2009

Name: **BRIAN DICKENSON RAY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/10/2009

Name:

GAVIN BOSWOOD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 08/10/2009

Name:

AGNES MARSHALL WINSKILL

Address:

Shareholding 4:

1 ORDINARY Shares held as at 08/10/2009

Name:

LESLEY JOAN BRANTON

Address:

Shareholding 5:

1 ORDINARY Shares held as at 08/10/2009

Name:

JOY ARNOLD

Address:

Shareholding 6:

1 ORDINARY Shares held as at 08/10/2009

Name:

NAIN KAMLES SACHDEV

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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