



Companies House

AR01 (ef)

Annual Return



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X57IKZTV

Company Name: **LEAMINGTON VENTURES LIMITED**

Company Number: **04218160**

Date of this return: **16/05/2016**

SIC codes: **68209**

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

Situation of Registered Office: **C/O FRANCIS WEBBS
PORTLAND HOUSE 29 PORTLAND STREET
LEAMINGTON SPA
WARWICKSHIRE
CV32 5EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD SIMON**

Surname: **CONDON**

Former names:

Service Address: **25 BIRCH END
EMSCOTE WHARF
WARWICK
CV34 5GQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD SIMON**

Surname: **CONDON**

Former names:

Service Address: **25 BIRCH END
EMSCOTE WHARF
WARWICK
CV34 5GQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **DICKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **THOMPSON**

Former names:

Service Address: **8 GASPAR MEWS
LONDON
ENGLAND
SW5 0NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 16/05/2016 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: **DAVID ANTHONY DICKINSON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD SIMON CONDON**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **IAN THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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