



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEAMINGTON ASSOCIATES LIMITED**

Company Number: **04239362**

Date of this return: **22/06/2015**

SIC codes: **70100**

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

Situation of Registered Office: **THE OLD RETREAT
MARKET SQUARE,
KINETON
WARWICKSHIRE
CV35 0LP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LANFRANC CONSULTING LIMITED**

*Registered or
principal address:* **7 LANFRANC COURT 3 GREENFORD ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 3QE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **09092028**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID RICHARD**

Surname: **GOSLING**

Former names:

Service Address: **THE OLD RETREAT
MARKET SQUARE
KINETON
WARWICKSHIRE
CV35 0LP**

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

Date of Birth: **30/03/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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: **DAVID GOSLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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