



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2013**

X2IY7QD7

Company Name: **LEIGHTON & HENLEY PLC**

Company Number: **04288964**

Date of this return: **18/09/2013**

SIC codes: **41100**

Company Type: **Public limited company**

Situation of Registered Office: **25 MOORGATE
LONDON
ENGLAND
EC2R 6AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHELLEY LOUISE**

Surname: **PEARSON**

Former names:

Service Address: **66 WHEATLEY ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
AL7 3LQ**

Company Director **1**

Type: **Person**
Full forename(s): **FRANK WATTS**

Surname: **KEARTON-GEE**

Former names:

Service Address: **THE WINDRUSH STOKE ROW ROAD**
 PEPPARD COMMON
 OXON
 ENGLAND
 RG9 1NN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CBE CHRISTOPHER DUDLEY**

Surname: **STEWART SMITH**

Former names:

Service Address: **52 WESTBOURNE TERRACE
LONDON
UNITED KINGDOM
W2 3UJ**

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

Date of Birth: **21/01/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1050011
		<i>Aggregate nominal value</i>	525005.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	9275627
		<i>Aggregate nominal value</i>	4637813.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10325638
		<i>Total aggregate nominal value</i>	5162819

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 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 : 500006 A ORDINARY shares held as at the date of this return
Name: KERRY KEARTON-GEE

Shareholding 2 : 50000 A ORDINARY shares held as at the date of this return
Name: SIMON PETER MARTINDALE ROBERTS

Shareholding 3 : 166668 A ORDINARY shares held as at the date of this return

Name: ALEXANDER DAVID ORLANDO STOCKER

Shareholding 4 : 166669 A ORDINARY shares held as at the date of this return
Name: DAVID GEORGE ORLANDO STOCKER

Shareholding 5 : 166668 A ORDINARY shares held as at the date of this return
Name: CHRISTIAN JOHN STOCKER

Shareholding 6 : 15464 ORDINARY shares held as at the date of this return
Name: ANDROS CHRISTOS PETROU & ARGIROULLA COSTA

Shareholding 7 : 35000 ORDINARY shares held as at the date of this return
Name: DAVID PAUL ASCOTT

Shareholding 8 : 5000 ORDINARY shares held as at the date of this return
Name: ADAM DANIEL BAUM

Shareholding 9 : 51250 ORDINARY shares held as at the date of this return
Name: SIR CHARLES BLOIS

Shareholding 10 : 11000 ORDINARY shares held as at the date of this return
Name: SUSAN BOXER

Shareholding 11 : 50000 ORDINARY shares held as at the date of this return
Name: IPS PENSION BUILDER - S W & L A BRABBINS

Shareholding 12 : 10000 ORDINARY shares held as at the date of this return
Name: REVEREND JANICE CHITTY BROOKSHAW

Shareholding 13 : 10000 ORDINARY shares held as at the date of this return
Name: OLIVER CHITTY BROOKSHAW

Shareholding 14 : 41000 ORDINARY shares held as at the date of this return
Name: ANDREW JONATHAN BROWN

Shareholding 15 : 5280 ORDINARY shares held as at the date of this return
Name: STEPHEN JAMES CAMPBELL

Shareholding 16 : 25625 ORDINARY shares held as at the date of this return
Name: MARKHAM CANNON BROOKES

Shareholding 17 : 5155 ORDINARY shares held as at the date of this return
Name: CRAIG MCLEAN CASSIDY

Shareholding 18 : 10000 ORDINARY shares held as at the date of this return

Name: TUDOR MICHAEL COSTIGAN

Shareholding 19 : 356250 ORDINARY shares held as at the date of this return
Name: CW RESIDENTIAL PLC

Shareholding 20 : 10000 ORDINARY shares held as at the date of this return
Name: JAMES EDWIN DAKIN

Shareholding 21 : 51250 ORDINARY shares held as at the date of this return
Name: PAUL STEPHEN DAUWALDER

Shareholding 22 : 10250 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JAMES DONALD

Shareholding 23 : 35875 ORDINARY shares held as at the date of this return
Name: CHARLES JOHN GOUGH DUTTON

Shareholding 24 : 15375 ORDINARY shares held as at the date of this return
Name: DAVID JOHN EDWARDS

Shareholding 25 : 51250 ORDINARY shares held as at the date of this return
Name: ROBERT FELIX ERITH

Shareholding 26 : 307500 ORDINARY shares held as at the date of this return
Name: ADRIAN HENDRIK FAURE

Shareholding 27 : 5155 ORDINARY shares held as at the date of this return
Name: JOHN QUENTIN ALEXANDER FINDLATER

Shareholding 28 : 100000 ORDINARY shares held as at the date of this return
Name: ROBERT TURNER FOWLDS

Shareholding 29 : 20000 ORDINARY shares held as at the date of this return
Name: PETER GEORGE GLOSSOP

Shareholding 30 : 10000 ORDINARY shares held as at the date of this return
Name: STANLEY GROSSMITH

Shareholding 31 : 10000 ORDINARY shares held as at the date of this return
Name: MR & MRS JOHN MICHAEL & MARY VERONICA ELLEN GROVER

Shareholding 32 : 10250 ORDINARY shares held as at the date of this return
Name: FRANCIS ANTONY NORMAN HARWOOD

Shareholding 33 : 31000 ORDINARY shares held as at the date of this return

Name: **ROBIN HEALEY**

Shareholding 34 : **5000 ORDINARY shares held as at the date of this return**
Name: **DR JAMES SIDNEY HEFFER**

Shareholding 35 : **10000 ORDINARY shares held as at the date of this return**
Name: **SARA JANE HERRTAGE**

Shareholding 36 : **525000 ORDINARY shares held as at the date of this return**
Name: **MARTIN ALAN HINES**

Shareholding 37 : **50000 ORDINARY shares held as at the date of this return**
Name: **HORNBuckle MITCHELL TRUSTEES LTD AND G S WHITE A/C PP - WHITE FAMILY SIPP**

Shareholding 38 : **100000 ORDINARY shares held as at the date of this return**
Name: **IPS PENSION BUILDER - M A & M A WATSON**

Shareholding 39 : **35000 ORDINARY shares held as at the date of this return**
Name: **IPS PENSION BUILDER - N W JEFFERIES**

Shareholding 40 : **30000 ORDINARY shares held as at the date of this return**
Name: **ROSS PAUL IVOR PEARSALL**

Shareholding 41 : **10000 ORDINARY shares held as at the date of this return**
Name: **ERIC WILLIAM JONES**

Shareholding 42 : **10000 ORDINARY shares held as at the date of this return**
Name: **SARAH JONES**

Shareholding 43 : **20500 ORDINARY shares held as at the date of this return**
Name: **MARGARET JOSEPHINE JOST**

Shareholding 44 : **177250 ORDINARY shares held as at the date of this return**
Name: **FRANK WATTS KEARTON-GEE**

Shareholding 45 : **71750 ORDINARY shares held as at the date of this return**
Name: **PAULINE PRICE KEARTON-GEE**

Shareholding 46 : **50000 ORDINARY shares held as at the date of this return**
Name: **GEORGE DAVID BROOKE KNOWLES**

Shareholding 47 : **5125 ORDINARY shares held as at the date of this return**
Name: **SUSAN ELIZABETH MACKWORTH-PRAED**

Shareholding 48 : **11000 ORDINARY shares held as at the date of this return**

Name: MARJORIE MAGEE

Shareholding 49 : 5000 ORDINARY shares held as at the date of this return
Name: JANET ANNE MASKELL

Shareholding 50 : 5000 ORDINARY shares held as at the date of this return
Name: PERRY GEORGE MASKELL

Shareholding 51 : 10000 ORDINARY shares held as at the date of this return
Name: PHILIP GEORGE MEADOWS

Shareholding 52 : 50000 ORDINARY shares held as at the date of this return
Name: PETER GEOFFREY ROBERTSON MOY

Shareholding 53 : 50000 ORDINARY shares held as at the date of this return
Name: SANDRA ANN MOY

Shareholding 54 : 5000 ORDINARY shares held as at the date of this return
Name: GEOFFREY WHITMORE MUENCH

Shareholding 55 : 5000 ORDINARY shares held as at the date of this return
Name: NORMAN WOOD MURRAY

Shareholding 56 : 5000 ORDINARY shares held as at the date of this return
Name: MW SIPP TRUSTEES LIMITED RE MAUREEN MCCOMB (MW00015)

Shareholding 57 : 6000 ORDINARY shares held as at the date of this return
Name: MW SIPP TRUSTEES LIMITED RE JOHN BENNISON (MW00013)

Shareholding 58 : 10250 ORDINARY shares held as at the date of this return
Name: GRAHAME ROYDS GORDON NICHOLSON

Shareholding 59 : 10000 ORDINARY shares held as at the date of this return
Name: GARY JOHN NICHOLLS

Shareholding 60 : 2500 ORDINARY shares held as at the date of this return
Name: KEITH JAMES NORMAN

Shareholding 61 : 2500 ORDINARY shares held as at the date of this return
Name: LINDA IRENE NORMAN

Shareholding 62 : 26000 ORDINARY shares held as at the date of this return
Name: NORTRUST NOMINEES LTD A/C CI01

Shareholding 63 : 31200 ORDINARY shares held as at the date of this return

Name: **NORTRUST NOMINEES LTD A/C JPT01**

Shareholding 64 : **31677 ORDINARY shares held as at the date of this return**
Name: **R C GREIG NOMINEES LTD**

Shareholding 65 : **15000 ORDINARY shares held as at the date of this return**
Name: **BRENDAN O'ROURKE**

Shareholding 66 : **40500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HAROLD JAMES PARLETT**

Shareholding 67 : **51250 ORDINARY shares held as at the date of this return**
Name: **GARETH DAVID PEARCE**

Shareholding 68 : **569160 ORDINARY shares held as at the date of this return**
Name: **PERSHING NOMINEES LIMITED A/C BICLT**

Shareholding 69 : **5000 ORDINARY shares held as at the date of this return**
Name: **TANYA PROVAN-CHURCH**

Shareholding 70 : **5000 ORDINARY shares held as at the date of this return**
Name: **LESLEY JANE ROBERTS**

Shareholding 71 : **248449 ORDINARY shares held as at the date of this return**
Name: **FRANKLIN ROSENKRANZ**

Shareholding 72 : **1201800 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN GEORGE ROYDS**

Shareholding 73 : **801200 ORDINARY shares held as at the date of this return**
Name: **JULIA M ROYDS**

Shareholding 74 : **103000 ORDINARY shares held as at the date of this return**
Name: **JOHN CLIFFORD SAVAGE**

Shareholding 75 : **5125 ORDINARY shares held as at the date of this return**
Name: **ANDREW NIGEL SHAW**

Shareholding 76 : **5000 ORDINARY shares held as at the date of this return**
Name: **GRAHAM JULIAN SHEAR**

Shareholding 77 : **5000 ORDINARY shares held as at the date of this return**
Name: **RONALD SHEAR**

Shareholding 78 : **25625 ORDINARY shares held as at the date of this return**

Name: MARTIN WILLIAM SHERWOOD

Shareholding 79 : 10250 ORDINARY shares held as at the date of this return
Name: JOHN HAROLD SIMMONS

Shareholding 80 : 3011761 ORDINARY shares held as at the date of this return
Name: JOHN SPIERS

Shareholding 81 : 20000 ORDINARY shares held as at the date of this return
Name: JEREMY JOHN THRING

Shareholding 82 : 25000 ORDINARY shares held as at the date of this return
Name: MICHAEL EDWARD D'ARCY WALTON

Shareholding 83 : 206000 ORDINARY shares held as at the date of this return
Name: SHEILA BERNADETTE NEWLING WARD

Shareholding 84 : 15000 ORDINARY shares held as at the date of this return
Name: JANE CAROLINE WATKINS

Shareholding 85 : 35000 ORDINARY shares held as at the date of this return
Name: ROBERT CHARLES WATSON

Shareholding 86 : 5000 ORDINARY shares held as at the date of this return
Name: MARTIN JAMES WESTALL

Shareholding 87 : 102750 ORDINARY shares held as at the date of this return
Name: PAUL CAMBIDGE WHITE

Shareholding 88 : 5280 ORDINARY shares held as at the date of this return
Name: PETER STOREY WHITFIELD

Shareholding 89 : 52796 ORDINARY shares held as at the date of this return
Name: PATRICK NICHOLAS GERALD WILSON

Shareholding 90 : 41000 ORDINARY shares held as at the date of this return
Name: MICHAEL CHARLES WOODWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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