



Companies House

**AR01** (ef)

**Annual Return**



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**X4M9AP17**

*Company Name:* **LEOMINSTER (PHASE 1) MANAGEMENT LIMITED**

*Company Number:* **06002255**

*Date of this return:* **17/11/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O MR T BENSON  
UNIT C1-C2 BRUNEL ROAD  
LEOMINSTER  
HEREFORDSHIRE  
ENGLAND  
HR6 0LX**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR TIMOTHY STEPHEN**

*Surname:*                **BENSON**

*Former names:*

*Service Address:*        **FORTY ACRES FORTY ACRES  
KINGSLAND  
LEOMINSTER  
HEREFORDSHIRE  
ENGLAND  
HR6 9PY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN NORMAN**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **EARLYWOOD HOUSE 7 DARWIN COURT, OXON BUSINESS  
PARK  
BICTON HEATH  
SHREWSBURY  
ENGLAND  
SY3 5AL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1932** *Nationality:* **ENGLISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL ANTONY**

*Surname:*                            **EDWARDS**

*Former names:*

*Service Address:*                **EARLYWORLD 7 DARWIN COURT, OXON BUSINESS PARK**  
   **BICTON HEATH**  
   **SHREWSBURY**  
   **ENGLAND**  
   **SY3 5AL**

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

*Date of Birth:*    **\*\*/06/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR EWEN CAMERON**

*Surname:* **GRANGE**

*Former names:*

*Service Address:* **UNIT B3 MARCHES TRADE PARK  
BRUNEL ROAD  
LEOMINSTER  
HEREFORDSHIRE  
ENGLAND  
HR6 0LX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1970** *Nationality:* **ENGLISH**

*Occupation:* **HEATING ENGINEER**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR STUART**

*Surname:*                            **IBBS**

*Former names:*

*Service Address:*                **ALARM RADIO MONITORING LTD BRUNEL ROAD  
LEOMINSTER ENTERPRISE PARK  
LEOMINSTER  
HEREFORDSHIRE  
ENGLAND  
HR6 0LX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/06/1981**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR NIGEL PATRICK**

*Surname:*                            **O'SULLIVAN**

*Former names:*

*Service Address:*                **UNIT 2 BRUNEL ROAD BRUNEL ROAD**  
   **LEOMINSTER**  
   **HEREFORDSHIRE**  
   **ENGLAND**  
   **HR6 0LX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **MR AND MRS PAUL BENSON**

*Shareholding 2* : **29 ORDINARY shares held as at the date of this return**  
*Name:* **KINGSLAND ESTATES UK LTD**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**



*Name:* SIGN-RITE (UK) LTD

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return

*Name:* NIGEL O'SULLIVAN

*Name:* ZOE O'SULLIVAN

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return

*Name:* GRANGE HEATING

*Shareholding 6* : 20 ORDINARY shares held as at the date of this return

*Name:* ALARM RADIO MONITORING LTD

*Shareholding 7* : 1 ORD shares held as at the date of this return

*Name:* KINGSLAND ESTATES UK LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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