



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/03/2013**

**X23HVRL7**

*Company Name:* **LEODIS COMMUNITY VENTURES LIMITED**

*Company Number:* **06520248**

*Date of this return:* **03/03/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **4340 PARK APPROACH  
THORPE PARK  
LEEDS  
UNITED KINGDOM  
LS15 8GB**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS VICTORIA LOUISE**

*Surname:* **JAGGER-STRANGWAY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DR STUART MARK**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **11 WAKEFIELD ROAD  
GARFORTH  
LEEDS  
ENGLAND  
LS25 1AN**

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

*Date of Birth:* **12/10/1954** *Nationality:* **BRITISH**  
*Occupation:* **GENERAL MEDICAL  
PRACTITIONER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN THOMAS**

*Surname:*                         **JUBB**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/07/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **SENIOR MANAGEMENT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PHILIP**

*Surname:*                **MCVEY**

*Former names:*

*Service Address:*        **11 BIRRELL GARDENS  
LIVINGSTON  
EH54 9LF**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **28/03/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **ASSOCIATE DIRECTOR**

*Company Director* 4

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

*Surname:* **ROONEY**

*Former names:*

*Service Address:* **25 THE CRESCENT  
MONK FRYSTON  
LEEDS  
ENGLAND  
LS25 5EF**

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

*Date of Birth:* **18/06/1976** *Nationality:* **BRITISH**  
*Occupation:* **REGIONAL DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MRS MAUREEN**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **549 OTLEY ROAD  
LEEDS  
WEST YORKSHIRE  
LS16 7PH**

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

*Date of Birth:*    **01/01/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **LOCAL GOVERNMENT OFFICER**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</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>FULL VOTING RIGHTS</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 03/03/2013 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*

|                       |                                                                |
|-----------------------|----------------------------------------------------------------|
| <i>Shareholding 1</i> | <b>: 5 ORDINARY shares held as at the date of this return</b>  |
| <i>Name:</i>          | <b>COMMUNITY VENTURES LEEDS LIMITED</b>                        |
| <i>Shareholding 2</i> | <b>: 0 ORDINARY shares held as at the date of this return</b>  |
|                       | <b>45 shares transferred on 2012-09-04</b>                     |
| <i>Name:</i>          | <b>PRIMARIA (LEEDS) LIMITED</b>                                |
| <i>Shareholding 3</i> | <b>: 10 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>COMMUNITY HEALTH PARTNERSHIPS LIMITED</b>                   |
| <i>Shareholding 4</i> | <b>: 40 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>LEODIS CARE LIMITED</b>                                     |
| <i>Shareholding 5</i> | <b>: 45 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>MILLER (LEEDS) LIFT LIMITED</b>                             |

## *Authorisation*

*Authenticated*

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

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