



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/03/2014**

**X32XXC80**

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

*Company Number:* **06520248**

*Date of this return:* **03/03/2014**

*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-STRANGEWAY**

*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:*    **UNITED KINGDOM**

*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:*    **UNITED KINGDOM**

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

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*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 03/03/2014 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>: 10 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>COMMUNITY HEALTH PARTNERSHIPS LIMITED</b>
<i>Shareholding 3</i>	<b>: 40 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>LEODIS CARE LIMITED</b>
<i>Shareholding 4</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.