



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEODIS COMMUNITY VENTURES LIMITED**

Company Number: **06520248**

Date of this return: **03/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **4340 PARK APPROACH
THORPE PARK
LEEDS
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

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: **UNITED KINGDOM**

Date of Birth: **18/07/1964**

Nationality: **BRITISH**

Occupation: **SENIOR MANAGEMENT**

Company Director **3**

Type: **Person**
Full forename(s): **MR 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: **UNITED KINGDOM**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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

<i>Shareholding 1</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	COMMUNITY VENTURES LEEDS LIMITED
<i>Shareholding 2</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	COMMUNITY HEALTH PARTNERSHIPS LIMITED
<i>Shareholding 3</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	LEODIS CARE LIMITED
<i>Shareholding 4</i>	: 45 ORDINARY shares held as at the date of this return
<i>Name:</i>	GT (LEEDS) LIFT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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