



Companies House

AR01 (ef)

Annual Return



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Company Name: **Leeder Property Consultants Limited**

Company Number: **07605140**

Date of this return: **15/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FURZE BANK 34 HANOVER STREET
SWANSEA
UNITED KINGDOM
SA1 6BA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS CHRISTINE PENELOPE**

Surname: **WILLIAMS**

Former names:

Service Address: **26 WALTER ROAD
SWANSEA
UNITED KINGDOM
SA1 5NN**

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

Date of Birth: **15/12/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WILLIAMS**

Former names:

Service Address: **26 WALTER ROAD
SWANSEA
UNITED KINGDOM
SA1 5NN**

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

Date of Birth: **12/12/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROSS HENRY**

Surname: **WILLIAMS**

Former names:

Service Address: **26 WALTER ROAD**
 SWANSEA
 UNITED KINGDOM
 SA1 5NN

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

Date of Birth: **28/06/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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 RIGHTS TO VOTING.			

Class of shares	ORDINARY A	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS TO VOTING.			

Class of shares	ORDINARY B	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS TO VOTING.			

Class of shares	ORDINARY C	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS TO VOTING.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	199
		<i>Total aggregate nominal value</i>	199

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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>	: 33 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTINE PENELOPE WILLIAMS
<i>Shareholding 2</i>	: 33 ORDINARY B shares held as at the date of this return
<i>Name:</i>	CHRISTINE PENELOPE WILLIAMS
<i>Shareholding 3</i>	: 34 ORDINARY shares held as at the date of this return
<i>Name:</i>	DOUGLAS STUART WILLIAMS
<i>Shareholding 4</i>	: 33 ORDINARY A shares held as at the date of this return
<i>Name:</i>	DOUGLAS STUART WILLIAMS
<i>Shareholding 5</i>	: 33 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROSS HENRY WILLIAMS
<i>Shareholding 6</i>	: 33 ORDINARY C shares held as at the date of this return
<i>Name:</i>	ROSS HENRY WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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