



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEYWOOD DEVELOPMENTS LIMITED**

Company Number: **07847801**

Date of this return: **15/11/2015**

SIC codes: **68100**

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

Situation of Registered Office: **LEYWOOD HOUSE 47 WOODSIDE ROAD
AMERSHAM
BUCKINGHAMSHIRE
HP6 6AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH TERESA**

Surname: **SIMMONDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIMON KENNEDY**

Surname: **FUNNELL**

Former names:

Service Address: **LEYWOOD HOUSE 47 WOODSIDE ROAD
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP6 6AA**

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

Date of Birth: ****/09/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALFRED JAMES**

Surname: **WOODLEY**

Former names:

Service Address: **BLACKFIELD COTTAGE BLACKFIELD LANE
BALLINGER
GREAT MISSENDEN
BUCKINGHAMSHIRE
UNITED KINGDOM
HP16 9LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1952** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<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

Prescribed particulars

THE ORDINARY-A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 15/11/2015 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 : **75 ORDINARY-A shares held as at the date of this return**
Name: **LEYWOOD ESTATES LIMITED**

Shareholding 2 : **25 ORDINARY-A shares held as at the date of this return**
Name: **ALFRED JAMES WOODLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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