



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/12/2013**

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Company Name: **LEAMAR HOMES LIMITED**

Company Number: **SC259414**

Date of this return: **18/11/2013**

SIC codes: **41202**

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

Situation of Registered Office: **UNIT 43A AIRPORT INDUSTRIAL ESTATE
WICK AIRPORT
WICK
CAITHNESS
UNITED KINGDOM
KW1 4QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SYLVIA CATHERINE WILSON**

Surname: **GRAHAM**

Former names:

Service Address: **CELOSIA
27 ELZY ROAD, STAXIGOE
WICK
CAITHNESS
KW1 4QU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GAVIN**

Surname: **GRAHAM**

Former names:

Service Address: **CELOSIA
27 ELZY ROAD, STAXIGOE
WICK
CAITHNESS
KW1 4QU**

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

Date of Birth: **14/05/1972** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES WILLIAM**

Surname: **MACKAY**

Former names:

Service Address: **76 NICOLSON STREET
WICK
CAITHNESS
KW1 5HR**

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

Date of Birth: **07/10/1960**

Nationality: **BRITISH**

Occupation: **BUILDER**

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>			
DIVIDENDS			

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 18/11/2013 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

Shareholding 1 : **25 ORDINARY shares held as at the date of this return**
Name: **GAVIN GRAHAM**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **RHODA MACKAY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JAMES MACKAY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **SYLVIA GRAHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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