



Companies House

AR01 (ef)

Annual Return



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Company Name: **P J Leggate & Co Limited**

Company Number: **SC320351**

Date of this return: **04/04/2014**

SIC codes: **68320**
70229

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

Situation of Registered Office: **38 DEAN PARK MEWS**
EDINBURGH
LOTHIAN
SCOTLAND
EH4 1ED

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **HAMILTON**

Former names:

Service Address: **38 DEAN PARK MEWS
EDINBURGH
LOTHIAN
SCOTLAND
EH4 1ED**

Company Director ***1***

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **HAMILTON**

Former names:

Service Address: **38 DEAN PARK MEWS
EDINBURGH
LOTHIAN
SCOTLAND
EH4 1ED**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/04/1965** *Nationality:* **BRITISH**
Occupation: **PROPERTY FUND MANAGER**

Company Director 2

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

Surname: **HAMILTON**

Former names:

Service Address: **38 DEAN PARK MEWS
EDINBURGH
LOTHIAN
SCOTLAND
EH4 1ED**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/07/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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

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

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH HAMILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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