



Companies House

AR01 (ef)

Annual Return



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Company Name: LEIGH PARK GARDEN MACHINERY LTD.

Company Number: 03682869

Date of this return: 14/12/2015

SIC codes: 47789

Company Type: Private company limited by shares

Situation of Registered Office: DUNKIRK BUSINESS PARK
SOUTHWICK
TROWBRIDGE
WILTSHIRE
BA14 9NJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN WILFRED**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DEREK ADRIAN**

Surname: **TUCKER**

Former names:

Service Address: **7 BEATRICE WAY
TROWBRIDGE
WILTSHIRE
BA14 7TX**

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

Date of Birth: ****/05/1968** Nationality: **BRITISH**
Occupation: **GARDEN MACHINERY DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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 : **45 ORDINARY shares held as at the date of this return**
Name: **ADAM TUCKER**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **CHLOE TUCKER**

Shareholding 3 : **60 ORDINARY shares held as at the date of this return**
Name: **DEREK TUCKER**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **KAREN TUCKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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