



Companies House

AR01 (ef)

Annual Return



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Company Name: **VAUGHANS OF LEICESTER LIMITED**

Company Number: **01778777**

Date of this return: **14/09/2014**

SIC codes: **99999**

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

Situation of Registered Office: **BRIDGEMERE MILLS
MOWSLEY LANE WALTON
LUTTERWORTH
LEICESTERSHIRE
LE17 5RE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O VAUGHAN'S OF LEICESTER LTD
BRIDGEMERE MILLS MOWSLEY LANE
WALTON
LUTTERWORTH
LEICESTERSHIRE
ENGLAND
LE17 5RE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JONATHAN ROBERT PAUL**

Surname: **VAUGHAN**

Former names:

Service Address: **WYCHWOOD
THE GRAVEL, BURTON OVERY
LEICESTER
LEICESTERSHIRE
LE8 9DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1951**

Nationality: **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

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 14/09/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: JONATHAN VAUGHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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