



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE LEIGHTON TERRACE MANAGEMENT COMPANY LIMITED**

Company Number: **02597761**

Date of this return: **03/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **2 PROVIDENCE HOUSE
WITHERIDGE
TIVERTON
DEVON
EX16 8AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS GILLIAN MARGARET**

Surname: **SAVAGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN FRANK**

Surname: **BROWN**

Former names:

Service Address: **FLAT 1 5
LEIGHTON TERRACE
EXETER
DEVON
UNITED KINGDOM
EX4 6AZ**

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

Date of Birth: **01/11/1983** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **SAMUEL JOHN**

Surname: **EASTMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/03/1978**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **3**

Type: **Person**

Full forename(s): **MS GILLIAN MARGARET**

Surname: **SAVAGE**

Former names:

Service Address: **2 PROVIDENCE HOUSE
WITHERIDGE
TIVERTON
DEVON
ENGLAND
EX16 8AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1964**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **G M SAVAGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **S J EASTMAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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