



Companies House

AR01 (ef)

Annual Return



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X43FB154

Company Name: **P Leggett and Sons Limited**

Company Number: **02910092**

Date of this return: **18/03/2015**

SIC codes: **10200**

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

Situation of Registered Office: **SUITE 9 NORMANBY GATEWAY
SCUNTHORPE
NORTH LINCOLNSHIRE
ENGLAND
DN15 9YG**

Officers of the company

Company Secretary 1

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

Surname: **LEGGETT**

Former names:

Service Address: **46 PEARSON ROAD
CLEETHORPES
N E LINCOLNSHIRE
UNITED KINGDOM
DN35 0DT**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **LEGGETT**

Former names:

Service Address: **46 PEARSON ROAD
CLEETHORPES
N E LINCOLNSHIRE
UNITED KINGDOM
DN35 0DT**

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

Date of Birth: **04/04/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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: **ADAM LEGGETT**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **LINDA LEGGETT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NATHAN JON LEGGETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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