



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/08/2014**

**X3E4M3BN**

*Company Name:* **FIFTY SIX LEEDS ROAD LIMITED**

*Company Number:* **04256102**

*Date of this return:* **20/07/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 2 56 LEEDS ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG2 8BQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KING**

*Former names:*

*Service Address:* **FLAT 2 56 LEEDS ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG2 8BQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **NATALIE ANN**

*Surname:*                **CROSS**

*Former names:*

*Service Address:*        **FLAT 2 56 LEEDS ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG2 8BQ**

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

*Date of Birth:*    **26/04/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **NATIONAL ACCOUNT MANAGER**

*Company Director*    **2**

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

*Surname:*                      **KING**

*Former names:*

*Service Address:*            **FLAT 2 56 LEEDS ROAD**  
                                      **HARROGATE**  
                                      **NORTH YORKSHIRE**  
                                      **HG2 8BQ**

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

*Date of Birth:*    **28/11/1957**                            *Nationality:*    **BRITISH**  
*Occupation:*    **LEISURE PRODUCTS SUPPLIERS**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MISS STEPHANIE LOUISE**

*Surname:*                **O'GRADY**

*Former names:*

*Service Address:*        **FLAT 3 56 LEEDS ROAD  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND  
HG2 8BQ**

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

*Date of Birth:*    **02/10/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **CHIROPRACTOR**

*Company Director* 4

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

*Surname:* **SCARTH**

*Former names:*

*Service Address:* **FLAT 3 56 LEEDS ROAD  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND  
HG2 8BQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/07/1982** *Nationality:* **BRITISH**  
*Occupation:* **MAGAZINE EDITOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MS LOUISE**

*Surname:*                           **WILSON**

*Former names:*

*Service Address:*                **ATICO 1 PI I MARGALL, 72,  
BARCELONA  
SPAIN  
08025**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **21/11/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MARKETING MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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:* **GLYNN KING**

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

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

*Name:* **STEPHANIE LOUISE O'GRADY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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