



Companies House

**AR01** (ef)

**Annual Return**



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**X4D4NT35**

*Company Name:* **LEINTWARDINE MANOR RESIDENTS COMPANY LIMITED**

*Company Number:* **02842579**

*Date of this return:* **05/08/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O MR C.WEBB  
3 LEINTWARDINE MANOR, LEINTWARDINE, CRAVEN ARMS,  
HIGHTREE BANK  
LEINTWARDINE  
CRAVEN ARMS  
SHROPSHIRE  
SY7 0LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLIFFORD REX**

*Surname:* **WEBB**

*Former names:*

*Service Address:* **3 LEINTWARDINE MANOR  
LEINTWARDINE  
CRAVEN ARMS  
SHROPSHIRE  
SY7 0LU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS JOANNE FAYE**

*Surname:*                                **FERGUSON**

*Former names:*

*Service Address:*                    **1 LEINTWARDINE MANOR  
HIGHTREE BANK, LEINTWARDINE  
CRAVEN ARMS  
SY7 0LU**

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

*Date of Birth:*    **02/01/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLE TRADER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID MOULTON**

*Surname:* **LADHAMS**

*Former names:*

*Service Address:* **GREENLANDS DARK LANE  
HALLOW GRIMLEY  
WORCESTER  
WR2 6LP**

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

*Date of Birth:* **30/05/1930**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **PHILIP GERALD**

*Surname:*                      **MASON**

*Former names:*

*Service Address:*            **2 LEINTWARDINE MANOR  
HIGHTREE BANK LEINTWARDINE  
CRAVEN ARMS  
SALOP  
SY7 0LU**

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

*Date of Birth:*    **25/06/1964**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CIVIL ENGINEER**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **KENNETH WILFRED**

*Surname:*                         **SWIFT**

*Former names:*

*Service Address:*                **4 LEINTWARDINE MANOR  
LEINTWARDINE  
SHROPSHIRE  
SY7 0LU**

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

*Date of Birth:*    **15/03/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **BOOKSELLER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JEFFREY JAMES**

*Surname:*                **WARBURTON**

*Former names:*

*Service Address:*        **6 LEINTWARDINE MANOR, LEINTWARDINE  
CRAVEN ARMS  
LEINTWARDINE  
SHROPSHIRE  
ENGLAND  
SY7 0LU**

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

*Date of Birth:*    **28/07/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **CLIFFORD REX**

*Surname:*                         **WEBB**

*Former names:*

*Service Address:*                **3 LEINTWARDINE MANOR  
LEINTWARDINE  
CRAVEN ARMS  
SHROPSHIRE  
SY7 0LU**

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

*Date of Birth:*    **13/07/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **FORMERLY ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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:* **KENNETH WILFRED SWIFT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE FAYE FERGUSON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLIFFORD REX WEBB**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP GERALD MASON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEFFREY JAMES Warburton**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MOULTON LADHAMS**

## *Authorisation*

*Authenticated*

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

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