AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 03/02/2014

Company Name: LEIGHTON CORPORATION LIMITED

Company Number: 03307776

Date of this return: 27/01/2014

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office:
CHASE HOUSE MANDARIN ROAD
RAINTON BRIDGE
HOUGHTON LE SPRING
TYNE AND WEAR
UNITED KINGDOM
DH4 5RA

Officers of the company
<table>
<thead>
<tr>
<th><strong>Type:</strong></th>
<th><strong>Person</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s):</strong></td>
<td><strong>MR CHRISTOPHER JAMES</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td><strong>WILDS</strong></td>
</tr>
<tr>
<td>** Former names:**</td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td><strong>TOLLGATE HOUSE STOCKTON ROAD CASTLE EDEN HARTLEPOOL CLEVELAND UNITED KINGDOM TS27 4SD</strong></td>
</tr>
</tbody>
</table>
Company Director

Type: Person
Full forename(s): MR PAUL MICHAEL
Surname: CALLAGHAN
Former names:

Service Address: 14 WEST LAWN
SUNDERLAND
UNITED KINGDOM
SR2 7HW

Country/State Usually Resident: ENGLAND
Date of Birth: 06/06/1952
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director

Type: Person
Full forename(s): MR CHRISTOPHER JAMES
Surname: WILDS
Former names:

Service Address: TOLLGATE HOUSE STOCKTON ROAD
CASTLE EDEN
HARTLEPOOL
CLEVELAND
UNITED KINGDOM
TS27 4SD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/09/1975
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>13201100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>13201100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

ORDINARY VOTING RIGHTS

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>13201100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>13201100</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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**  
Name: PAUL MICHAEL CALLAGHAN  
Shareholding 2  
Name: GERARD DOMINIC CALLAGHAN  
Shareholding 3  
Name: JOHN BERNARD CALLAGHAN  
Shareholding 4  
Name: CHRISTOPHER JAMES WILDS  
Shareholding 5  
Name: STEVEN NELSON
Authorisation

Authenticated

This form was authorised by one of the following:

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