Company Name: LEIGHTON CORPORATION LIMITED

Company Number: 03307776

Date of this return: 27/01/2015

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
DH4 5RA

Officers of the company
Company Secretary 1

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
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 2

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)

Class of shares  ORDINARY

Number allotted  13201100
Aggregate nominal value  13201100

Currency  GBP

Amount paid per share  0
Amount unpaid per share  0

Prescribed particulars
ORDINARY VOTING RIGHTS

Statement of Capital  (Totals)

Currency  GBP

Total number of shares  13201100
Total aggregate nominal value  13201100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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  :  5894453 ORDINARY shares held as at the date of this return
Name:  PAUL MICHAEL CALLAGHAN

Shareholding 2  :  3086262 ORDINARY shares held as at the date of this return
Name:  GERARD DOMINIC CALLAGHAN

Shareholding 3  :  1406795 ORDINARY shares held as at the date of this return
Name:  JOHN BERNARD CALLAGHAN

Shareholding 4  :  1406795 ORDINARY shares held as at the date of this return
Name:  CHRISTOPHER JAMES WILDS

Shareholding 5  :  1406795 ORDINARY shares held as at the date of this return
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.