



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEAGRAVE PROPERTY CO.LIMITED**

Company Number: **00759317**

Date of this return: **31/01/2014**

SIC codes: **68209**

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

Situation of Registered Office: **23 PETERBOROUGH ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL HAROLD JAMES**

Surname: **HORNBY**

Former names:

Service Address: **9 COMMON ROAD
CLAYGATE
ESHER
SURREY
UNITED KINGDOM
KT10 0HG**

Company Director **1**

Type: **Person**

Full forename(s): **MR LIONEL DOUGLAS**

Surname: **FREWIN**

Former names:

Service Address: **BEGGARS ROOST 53 RED LANE
CLAYGATE
SURREY
UNITED KINGDOM
KT10 0ES**

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

Date of Birth: **05/07/1947**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL HAROLD JAMES**

Surname: **HORNBY**

Former names:

Service Address: **9 COMMON ROAD
CLAYGATE
ESHER
SURREY
UNITED KINGDOM
KT10 0HG**

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

Date of Birth: **06/04/1929** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MICHAEL HAROLD JAMES HORNBY

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: HOLLY MELISSA KIRKHAM MILLER & MILES WILLOUGHBY FREWIN & ISOBEL FLORA FREWIN (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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