



Companies House

— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Leslie Wise Limited
<i>Company Number:</i>	00885078
<i>Date of this return:</i>	29/12/2012
<i>SIC codes:</i>	13100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	39A WELBECK STREET LONDON ENGLAND W1G 8DH

Officers of the company

Company Secretary 1

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

Surname: **WISE**

Former names:

Service Address: **SUMMERLEAS COOMBE PARK
KINGSTON UPON THAMES
SURREY
ENGLAND
KT2 7JB**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN HOWARD**

Surname: **GOWERS**

Former names:

Service Address: **50 GOLFSIDE
CHEAM
SURREY
ENGLAND
SM2 7EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **WISE**

Former names:

Service Address: **SUMMERLEAS COOMBE PARK
KINGSTON UPON THAMES
SURREY
ENGLAND
KT2 7JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	251256
		<i>Aggregate nominal value</i>	251256
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	251256
		<i>Total aggregate nominal value</i>	251256

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2012 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 : **251256 ORDINARY shares held as at the date of this return**
Name: **LESLIE WISE TEXTILES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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