



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZPBNGGF

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*Company Name:* **LESLIE WISE LIMITED**

*Company Number:* **00885078**

*Date of this return:* **29/12/2009**

*SIC codes:* **1717**

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

*Situation of Registered Office:* **32 QUEEN ANNE STREET  
LONDON  
LONDON  
UNITED KINGDOM  
W1G 8HD**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR NEIL HOWARD**

*Surname:* **WISE**

*Former names:*

*Service Address:* **SUMMER LEAS COOMBE PARK  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT2 7JB**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **GOWERS**

*Former names:*

*Service Address:* **50 GOLFSIDE  
CHEAM  
SURREY  
UNITED KINGDOM  
SM2 7EZ**

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

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

*Occupation:* **TEXTILE MERCHANT**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR NEIL HOWARD**

*Surname:*                        **WISE**

*Former names:*

*Service Address:*              **SUMMER LEAS COOMBE PARK  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT2 7JB**

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

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

*Occupation:*    **TEXTILE MERCHANT**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**251255 ORDINARY Shares held as at 29/12/2009**

*Name:*

**LESLIE WISE GROUP PLC**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 29/12/2009**

*Name:*

**NEIL HOWARD WISE**

*Address:*

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*Authorisation*

*Authenticated*

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

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