



Companies House
— for the record —

AR01 (ef)

Annual Return



XDLOKQIB

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Company Name: **Leslie Wise Limited**

Company Number: **00885078**

Date of this return: **29/12/2010**

SIC codes: **1717**

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

Situation of Registered Office: **32 QUEEN ANNE STREET
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**

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**

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 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 29/12/2010 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 : **0 ORDINARY shares held as at 2010-12-29**
251255 shares transferred on 2010-10-06

Name: **LESLIE WISE GROUP LIMITED**

Shareholding 2 : **251256 ORDINARY shares held as at 2010-12-29**

Name: **LESLIE WISE TEXTILES LIMITED**

Shareholding 3 : **0 ORDINARY shares held as at 2010-12-29**

1 shares transferred on 2010-10-06

Name: **NEIL HOWARD WISE**

Name: **LESLIE WISE GROUP 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.