



Companies House

AR01 (ef)

Annual Return



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Company Name: **LESLEY AND PAGE SERVICES LIMITED**

Company Number: **01515740**

Date of this return: **19/12/2015**

SIC codes: **70229**

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

Situation of Registered Office: **7 MANOR PARK DRIVE
WESTONING
BEDFORDSHIRE
MK45 5LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MICHAEL GEOFFREY**

Surname: **COLLINS**

Former names:

Service Address: **THREE OAKS
7 MANOR PARK DRIVE
WESTONING
BEDFORDSHIRE
MK45 5LS**

Company Director ***1***

Type: **Person**

Full forename(s): **DR MICHAEL GEOFFREY**

Surname: **COLLINS**

Former names:

Service Address: **THREE OAKS
7 MANOR PARK DRIVE
WESTONING
BEDFORDSHIRE
MK45 5LS**

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

Date of Birth: ****/06/1952** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director 2

Type: **Person**

Full forename(s): **MR. TIMOTHY JAMES**

Surname: **KIERNAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1982**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHSRES			

Class of shares	REDEEMABLE	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	0.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.8
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING, REDEEMABLE, ZERO COUPON			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50100
		<i>Total aggregate nominal value</i>	100.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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 : **25000 REDEEMABLE shares held as at the date of this return**
Name: **MICHAEL GEOFFREY COLLINS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GEOFFREY COLLINS**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: TIMOTHY KIERNON

Shareholding 4 : 25000 REDEEMABLE shares held as at the date of this return

Name: TIMOTHY KIERNON

Authorisation

Authenticated

This form was authorised by one of the following:

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