



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LEONARDO GROUP LIMITED**

*Company Number:* **02073478**

*Date of this return:* **10/11/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **LEONARDO HOUSE FAWKES AVENUE  
DARTFORD TRADE PARK  
DARTFORD  
KENT  
DA1 1JQ**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                           **FIELDMAN**

*Former names:*

*Service Address:*                **FIRST FLOOR 47 MARYLEBONE LANE  
LONDON  
ENGLAND  
W1U 2NT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/01/1949**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JULIAN ALLEMBY**

*Surname:* **HUNT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1958** *Nationality:* **BRITISH**

*Occupation:* **IMPORTER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR RONALD FRANK**

*Surname:* **PAVEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1948** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>19800</b>
		<i>Aggregate nominal value</i>	<b>198</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>15840</b>
		<i>Aggregate nominal value</i>	<b>158.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>9900</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>53460</b>
		<i>Aggregate nominal value</i>	<b>534.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99000</b>
		<i>Total aggregate nominal value</i>	<b>990</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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*

<i>Shareholding 1</i>	<b>: 9900 ORDINARY C shares held as at the date of this return</b>
<i>Name:</i>	<b>LEONARDO HOLDINGS LTD</b>
<i>Shareholding 2</i>	<b>: 53460 ORDINARY D shares held as at the date of this return</b>
<i>Name:</i>	<b>LEONARDO HOLDINGS LTD</b>
<i>Shareholding 3</i>	<b>: 19800 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>LEONARDO HOLDINGSLTD</b>
<i>Shareholding 4</i>	<b>: 15840 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>LEONARDO HOLDINGS LTD</b>

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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.