



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEOPARK LIMITED**

Company Number: **02697332**

Date of this return: **16/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **42 LEINSTER GARDENS
LONDON
W2 3AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSALIND MARY**

Surname: **PATERSON-MORGAN**

Former names:

Service Address: **3 QUERIPPEL HOUSE
1 DUKE OF YORK SQUARE KING'S ROAD
LONDON
SW3 4LY**

Company Director **1**

Type: **Person**

Full forename(s): **MR IVO LAURENCE GEORGE**

Surname: **HESMONDHALGH**

Former names:

Service Address: **42 LEINSTER GARDENS
LONDON
ENGLAND
W2 3AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1956** *Nationality:* **UK**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR SERENA KATHERINE BEATRICE**

Surname: **HESMONDHALGH**

Former names:

Service Address: **C/O BRATTLE GROUP
HALTON HOUSE BRATTLE GROUP, HALTON HOUSE
20-23 HOLBORN
LONDON
UNITED KINGDOM
EC1N 2JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1957** *Nationality:* **UK**

Occupation: **CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF £1.00			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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 : **45 ORDINARY shares held as at the date of this return**
Name: **IVO HESMONDHALGH**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **SERENA HESMONDHALGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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