



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZBOBKD3

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*Company Name:* **STANLEY HUGH LEACH LTD**

*Company Number:* **02821185**

*Date of this return:* **18/05/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **C/O NABARRO  
3/4 GREAT MARLBOROUGH STREET  
LONDON  
W1F 7HH**

Officers of the company

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **PETER ADRIAN**  
*Surname:* **LEACH**  
*Former names:*  
*Service Address:* **16 BRUDENELL  
WINDSOR  
BERKSHIRE  
SL4 4UR**

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## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **PETER ADRIAN**  
*Surname:* **LEACH**  
*Former names:*  
*Service Address:* **16 BRUDENELL  
WINDSOR  
BERKSHIRE  
SL4 4UR**

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

*Date of Birth:* **14/09/1955**                      *Nationality:* **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **ROBERT MICHAEL**  
*Surname:*                                **LEACH**  
*Former names:*  
*Service Address:*                      **ELM HOUSE**  
   **NORTHERN HEIGHTS**  
   **BOURNE END**  
   **BUCKINGHAMSHIRE**  
   **SL8 5LE**

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

*Date of Birth:*   **04/06/1958**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

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*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **PENELOPE JANE**  
*Surname:*                                **RIX**  
*Former names:*  
*Service Address:*                      **THE STONE HOUSE**  
   **HARE LANE, BROADWAY**  
   **ILMINSTER**  
   **SOMERSET**  
   **TA19 9LN**

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

*Date of Birth:*   **04/08/1963**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 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

**1 ORDINARY Shares held as at 18/05/2010**

*Name:* **PETER ADRIAN LEACH**

*Address:*

*Shareholding* : 2

**999 ORDINARY Shares held as at 18/05/2010**

*Name:* **STANLEY HUGH LEACH (HOLDINGS) LTD**

*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.