



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/06/2011**

Company Name: **STANLEY HUGH LEACH LTD**

Company Number: **02821185**

Date of this return: **18/05/2011**

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**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 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 2011-05-18
Name: PETER ADRIAN LEACH

Shareholding 2 : 999 ORDINARY shares held as at 2011-05-18
Name: STANLEY HUGH LEACH (HOLDINGS) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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