



Annual Return

Company Name: **STANLEY HUGH LEACH LTD**

Company Number: **02821185**



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Company Name: **STANLEY HUGH LEACH LTD**

Company Number: **02821185**

Date of this return: **18/05/2016**

Sic Codes: **41100**

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

Situation of **C/O NABARRO ACCOUNTANTS**

Registered Office: **34-35 EASTCASTLE STREET LONDON
W1W 8DW**

Officers of the company

Company Secretary 1

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

Company Director 1

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

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1955** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full Forename(s): **ROBERT MICHAEL**
Surname: **LEACH**
Service Address: **25 CHALKPIT LANE CHINNOR
ENGLAND OX39 4DF**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1958** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 3

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

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	1000

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th May 2016 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 the date of this return**
Name: **PETER ADRIAN LEACH**

Shareholding 2: **999 ORDINARY shares held as at the date of this return**
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

