



Companies House

AR01 (ef)

Annual Return



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Company Name: LEAZES PARK ESTATES LIMITED

Company Number: 02948832

Date of this return: 14/07/2015

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office: SWALLOW HOUSE PARSONS ROAD
WASHINGTON
TYNE AND WEAR
ENGLAND
NE37 1EZ

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **GIANFRANCO**

Surname: **FANELLI**

Former names:

Service Address: **6/10 LEAZES PARK ROAD
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE1 4PF**

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

Date of Birth: **16/07/1958** *Nationality:* **ITALIAN**

Occupation: **RESTAURANTEUR**

Company Director 2

Type: **Person**

Full forename(s): **MR GIUSEPPE LUIGI**

Surname: **HART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1992**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES

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 14/07/2015 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

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **TERESA LOIDICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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