



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Leather Taylor Limited**

Company Number: **03469597**



Received for filing in Electronic Format on the: **10/12/2021**

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Company Name: **Leather Taylor Limited**

Company Number: **03469597**

Confirmation **07/11/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1232313
Currency:	GBP	Aggregate nominal value:	12323.13

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND ANY CAPITAL DISTRIBUTION INCLUDING ON A WINDING UP.

Class of Shares:	A	Number allotted	10000
	ORDINARY	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

EACH OF THE A ORDINARY SHARES SHALL HAVE EQUAL VOTING RIGHTS WITH THE ORDINARY SHARES IN THE COMPANY NAMELY ONE VOTE FOR EACH SHARE. THE A ORDINARY SHARES ARE NOT ENTITLED TO PARTICIPATE IN DIVIDENDS PAYABLE ON THE ORDINARY SHARES BUT MAY PARTICIPATE IN DIVIDENDS SPECIFICALLY ALLOCATED TO THE A ORDINARY SHARES. ON A SALE OF THE COMPANY OR THE LIQUIDATION OF THE COMPANY AT THE DISCRETION OF THE DIRECTORS OF THE COMPANY THE COMPANY SHALL ACQUIRE THE A ORDINARY SHARES AT PAR VALUE OR MAY EXERCISE A RIGHT TO REDEEM THE A ORDINARY SHARES AT A PRICE EQUATING TO THEIR PAR VALUE, TO THE INTENT THAT THE HOLDERS OF THE A ORDINARY SHARES WOULD IN AGGREGATE BE ENTITLED TO THE FIRST £1,000 OF SALE OR LIQUIDATION PROCEEDS.

Class of Shares:	B	Number allotted	10000
	ORDINARY	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

EACH OF THE B ORDINARY SHARES SHALL HAVE EQUAL VOTING RIGHTS WITH THE ORDINARY SHARES IN THE COMPANY NAMELY ONE VOTE FOR EACH SHARE. THE B ORDINARY SHARES ARE NOT ENTITLED TO PARTICIPATE IN DIVIDENDS PAYABLE ON THE ORDINARY SHARES BUT MAY PARTICIPATE IN DIVIDENDS SPECIFICALLY ALLOCATED TO THE B ORDINARY SHARES. ON A SALE OF THE COMPANY OR THE LIQUIDATION OF THE COMPANY AT THE DISCRETION OF THE DIRECTORS OF THE COMPANY THE COMPANY SHALL ACQUIRE THE B ORDINARY SHARES AT PAR VALUE OR MAY EXERCISE A RIGHT TO REDEEM THE B ORDINARY SHARES AT A PRICE EQUATING TO THEIR PAR VALUE, TO THE INTENT THAT THE HOLDERS OF THE B ORDINARY SHARES WOULD IN AGGREGATE BE ENTITLED TO THE FIRST £1,000 OF SALE OR LIQUIDATION PROCEEDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1252313
		Total aggregate nominal value:	14323.13
		Total aggregate amount	0
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	3180 ORDINARY shares held as at the date of this confirmation statement
Name:	BARBARA CHANDLER
Shareholding 2:	3180 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL CHANDLER
Shareholding 3:	30360 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CHEEK
Shareholding 4:	39452 ORDINARY shares held as at the date of this confirmation statement
Name:	NORMA DOROTHY COLVILLE
Shareholding 5:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARION CHRISTINE COOPER
Shareholding 6:	13881 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE FIELD
Shareholding 7:	205353 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN PETER FIELD
Shareholding 8:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	MAURICE JAMES FLUX
Shareholding 9:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA MARY FLUX
Shareholding 10:	64235 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURIE GUSTAR
Shareholding 11:	64500 ORDINARY shares held as at the date of this confirmation statement
Name:	HARWOOD BROS PENSION FUND

Shareholding 12:	94234 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPHINE HARWOOD
Shareholding 13:	105400 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN ANNE HOFTON
Shareholding 14:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY PETER HOLMES
Shareholding 15:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL HOLMES
Shareholding 16:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	ISLAND CARE LIMITED RBS
Shareholding 17:	100770 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY LEATHER
Shareholding 18:	10000 B ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY LEATHER
Shareholding 19:	15360 ORDINARY shares held as at the date of this confirmation statement
Name:	JOAN MARY LEATHER
Shareholding 20:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN ANTHONY LEATHER
Shareholding 21:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN ANTHONY LEATHER
Shareholding 22:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN LONGFORD
Shareholding 23:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN JANE MCEVOY

Shareholding 24: **144235 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN HARFIELD MEDLEY**

Shareholding 25: **11520 transferred on 2021-06-16**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **EXECUTORS OF MRS ROSEMARY ANNE PRICE**

Shareholding 26: **6000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLE SIMLER**

Shareholding 27: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES SMALLMAN**

Shareholding 28: **3505 ORDINARY shares held as at the date of this confirmation statement**
Name: **TAYLOR FINANCIAL**

Shareholding 29: **25360 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIANA ELIZABETH TAYLOR**

Shareholding 30: **11984 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER CHARLES TAYLOR**

Shareholding 31: **4304 ORDINARY shares held as at the date of this confirmation statement**
Name: **S E TAYLOR**

Shareholding 32: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVE WHITEHURST**

Shareholding 33: **11520 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEBORAH WOOD**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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