



Companies House
— for the record —

363a^(ef)

Annual Return



XJHSJ6LZ

Received for filing in Electronic Format on the: **17/01/2009**

Company Name: **LEONARD'S PIECE LIMITED**

Company Number: **03536722**

Company Details

Period Ending: **16/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**29 HOLLOW WAY LANE
CHESHAM BOIS
BUCKS
HP6 6DJ**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN CHRISTOPHER
ROBERTS**

Address: **29 HOLLOW WAY LANE
CHESHAM BOIS
BUCKINGHAMSHIRE
HP6 6DJ**

Director 1 :

Name: **PHILIP DAVID COLES**

Address: **TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

Date of Birth:

22/11/1963

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **RUTH ANGELA COLES**

Address: **21 HOLLOW WAY LANE
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
HP6 6DJ**

Date of Birth:

18/06/1963

Nationality:

British

Occupation:

**HOUSEWIFE/SUPPLY
TEACHER**

Director 3 :

Name: NICHOLAS MICHAEL
COLLINS

Address: 19 HOLLOW WAY LANE
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
HP6 6DJ

Date of Birth: 03/07/1951

Nationality: British

Occupation: PAINTER DECORATOR

Director 4 :

Name: PAMELA MARION COLLINS

Address: 19 HOLLOW WAY LANE
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
HP6 6DJ

Date of Birth: 15/04/1954

Nationality: British

Occupation: FLANCE ILLUSTRATOR/P/T
TEACHER

Director 5 :

Name: ALISON MARY JONES

Address: 17 HOLLOW WAY LANE
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
HP6 6DJ

Date of Birth: 29/04/1964

Nationality: British

Occupation: DOCTOR

Director 6 :

Name: **GAIUS TREFOR GRIFFITH
JONES**

Address: **17 HOLLOW WAY LANE
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
HP6 6DJ**

Date of Birth:
01/08/1963

Nationality:
British

Occupation:
FINANCIAL ADVISOR

Director 7 :

Name: **ROBERT IAN MCELWEE**

Address: **31 HOLLOW WAY LANE
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
HP6 6DJ**

Date of Birth:
21/01/1961

Nationality:
British

Occupation:
METEOROLOGIST

Director 8 :

Name: **ROSANNE CLAIRE
MCELWEE**

Address: **31 HOLLOW WAY LANE
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
HP6 6DJ**

Date of Birth:
03/11/1961

Nationality:
British

Occupation:
TV ANNOUNCER

Director 9 :

Name: **BARRY GLEN RENFREW** Address: **15 HOLLOW WAY LANE
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
HP6 6DJ**

Date of Birth: **03/11/1954** Nationality: **British** Occupation: **WRITER**

Director 1 :

0

Name: **MARGARET RENFREW** Address: **15 HOLLOW WAY LANE
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
HP6 6DJ**

Date of Birth: **03/01/1944** Nationality: **British** Occupation: **RETIRED**

Director 1 :

1

Name: **ALAN CHRISTOPHER
ROBERTS** Address: **29 HOLLOW WAY LANE
CHESHAM BOIS
BUCKINGHAMSHIRE
HP6 6DJ**

Date of Birth: **14/10/1941** Nationality: **British** Occupation: **CHARTERED SECRETARY**

Director 1 :

2

Name: **JULIE ROBERTS**

Address: **29 HOLLOW WAY LANE
CHESHAM BOIS
BUCKINGHAMSHIRE
HP6 6DJ**

Date of Birth:

05/04/1947

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 16/01/2009
1 DISPOSED OF IN PERIOD ON 11/09/2008**

Name:

R.M. TAYLOR

Address:

Name: **DIANNE TAYLOR**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/01/2009

Name: **P.M. COLLINS**

Address:

Name: **N.M. COLLINS**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 16/01/2009

Name:

R.I. MCELWEE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 16/01/2009

Name:

A.C. ROBERTS

Address:

Name:

J.R. ROBERTS

Address:

Shareholding 5:

1 ORDINARY Shares held as at 16/01/2009

Name:

G.T.G. JONES

Address:

Name:

A.M. JONES

Address:

Shareholding 6:

1 ORDINARY Shares held as at 16/01/2009

Name:

P.D. COLES

Address:

Name: **R.A. COLES**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 16/01/2009

Name: **BARRY AND MARGARET RENFREW**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/01/2009**

Authenticated: **Yes (E/W)**