



Companies House
— for the record —

AR01 (ef)

Annual Return



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X11CMUGG

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

Company Number: **03536722**

Date of this return: **15/01/2012**

SIC codes: **68100**

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

Situation of Registered Office: **29 HOLLOW WAY LANE
CHESHAM BOIS
BUCKS
HP6 6DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN CHRISTOPHER**

Surname: **ROBERTS**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP DAVID**

Surname: **COLES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **RUTH ANGELA**

Surname: **COLES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1963** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE/SUPPLY TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **NICHOLAS MICHAEL**

Surname: **COLLINS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1951** *Nationality:* **BRITISH**

Occupation: **PAINTER DECORATOR**

Company Director 4

Type: **Person**
Full forename(s): PAMELA MARION

Surname: COLLINS

Former names:

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

Country/State Usually Resident: ENGLAND

Date of Birth: 15/04/1954 *Nationality:* BRITISH
Occupation: FLANCE ILLUSTRATOR/P/T
TEACHER

Company Director **5**

Type: **Person**

Full forename(s): **ALISON MARY**

Surname: **JONES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1964**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR GAIUS TREFOR GRIFFITH**

Surname: **JONES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1963** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director 7

Type: **Person**
Full forename(s): **ROB IAN**

Surname: **MCELWEE**

Former names:

Service Address: **31 HOLLOWAY LANE
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
HP6 6DJ**

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

Date of Birth: **21/01/1961** *Nationality:* **BRITISH**
Occupation: **METEOROLOGIST**

Company Director 8

Type: **Person**

Full forename(s): **ROSANNE CLAIRE**

Surname: **MCELWEE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1961**

Nationality: **BRITISH**

Occupation: **TV ANNOUNCER**

Company Director 9

Type: **Person**
Full forename(s): **BARRY GLEN**

Surname: **RENFREW**

Former names:

Service Address: **15 HOLLOW WAY LANE
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
HP6 6DJ**

Country/State Usually Resident: **ENGLAND**

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

Company Director 10

Type: **Person**

Full forename(s): **MARGARET**

Surname: **RENFREW**

Former names:

Service Address: **15 HOLLOW WAY LANE
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
HP6 6DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 11

Type: **Person**

Full forename(s): ALAN CHRISTOPHER

Surname: ROBERTS

Former names:

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

Country/State Usually Resident: ENGLAND

Date of Birth: 14/10/1941 *Nationality:* BRITISH

Occupation: CHARTERED SECRETARY

Company Director 12

Type: **Person**

Full forename(s): **JULIE**

Surname: **ROBERTS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **P.M. COLLINS**

Name: **N.M. COLLINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R.I. MCELWEE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **A.C. ROBERTS**

Name: **J.R. ROBERTS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **G.T.G. JONES**

Name: **A.M. JONES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: P.D. COLES

Name: R.A. COLES

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: BARRY AND MARGARET RENFREW

Authorisation

Authenticated

This form was authorised by one of the following:

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