



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZCQVGPY

Received for filing in Electronic Format on the: **16/01/2010**

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

*Company Number:* **03536722**

*Date of this return:* **16/01/2010**

*SIC codes:* **7012**

*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* **I**

*Type:* **Person**

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

*Surname:* **ROBERTS**

*Former names:*

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

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*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**

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*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**

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*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**

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*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**

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*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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2010 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 16/01/2010**

*Name:*

**P.M. COLLINS**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 16/01/2010**

*Name:*

**R.I. MCELWEE**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 16/01/2010**

*Name:*

**A.C. ROBERTS**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 16/01/2010**

*Name:*

**G.T.G. JONES**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 16/01/2010**

*Name:*

**P.D. COLES**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 16/01/2010**

*Name:*

**BARRY AND MARGARET RENFREW**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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