



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03536722**

Date of this return: **15/01/2011**

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 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 ***I***

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 15/01/2011 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 2011-01-15
Name: N.M. COLLINS

Name: P.M. COLLINS

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-15
Name: R.I. MCELWEE

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-15
Name: J.R. ROBERTS

Name: A.C. ROBERTS

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-15
Name: A.M. JONES

Name: G.T.G. JONES

Shareholding 5 : 1 ORDINARY shares held as at 2011-01-15

Name: R.A. COLES

Name: P.D. COLES

Shareholding 6 : 1 ORDINARY shares held as at 2011-01-15

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.