



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHARLES LEON ASSOCIATES LIMITED**

Company Number: **03780715**

Date of this return: **20/07/2013**

SIC codes: **71129**

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

Situation of Registered Office: **LYNWOOD HOUSE
373-375 STATION ROAD
HARROW
MIDDLESEX
HA1 2AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH JULIA**

Surname: **LEON**

Former names:

Service Address: **2 CONNAUGHT AVENUE
LONDON
SW14 7RH**

Company Director ***I***

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **BLACK**

Former names:

Service Address: **BELLAPAIS KELSEY LANE
BECKENHAM
KENT
BR3 3NF**

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

Date of Birth: **10/01/1964** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GAVIN THOMAS**

Surname: **CHALLAND**

Former names:

Service Address: **19 FOXLEY ROAD
LONDON
SW9 6ET**

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

Date of Birth: **11/08/1973**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHARLES MAURICE**

Surname: **LEON**

Former names:

Service Address: **2 CONNAUGHT AVENUE
LONDON
SW14 7RH**

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

Date of Birth: **12/10/1956**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: G.T. LEON

Shareholding 2 : 180 ORDINARY shares held as at the date of this return
Name: CHARLES LEON

Shareholding 3 : 10 ORDINARY shares held as at the date of this return

Name: J.J. LEON

Shareholding 4 : 25 ORDINARY A shares held as at the date of this return
Name: GAVIN THOMAS CHALLAND

Shareholding 5 : 25 ORDINARY A shares held as at the date of this return
Name: NICHOLAS BLACK

Authorisation

Authenticated

This form was authorised by one of the following:

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