



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LESLEY ANN CONSULTANCY LIMITED**

Company Number: **05215210**

Date of this return: **26/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **19-21 SWAN STREET
WEST MALLING
KENT
ME19 6JU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LESLEY**

Surname: **WARD**

Former names:

Service Address: **19-21 SWAN STREET
WEST MALLING
KENT
ME19 6JU**

Company Director **1**

Type: **Person**

Full forename(s): **LESLEY**

Surname: **WARD**

Former names:

Service Address: **19-21 SWAN STREET
WEST MALLING
KENT
ME19 6JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION. DIVIDENDS NEED NOT RELATE TO DIVIDENDS VOTED ON ANY OTHER CLASS OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201
		<i>Total aggregate nominal value</i>	201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2013 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 : **200 ORDINARY shares held as at the date of this return**
Name: **LESLEY WARD**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **LESLEY WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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