



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2IQKPFN

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*Company Name:* **S Leonard Plant Hire & Haulage Limited**

*Company Number:* **05264451**

*Date of this return:* **09/10/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **2 MOUNTSIDE  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 2DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DOREEN MARY**

*Surname:* **LEONARD**

*Former names:*

*Service Address:* **47 CHINNOR CRESCENT  
GREENFORD  
MIDDLESEX  
UNITED KINGDOM  
UB6 9NZ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR SEAN**

*Surname:*                                **LEONARD**

*Former names:*

*Service Address:*                **47 CHINNOR CRESCENT  
GREENFORD  
MIDDLESEX  
UNITED KINGDOM  
UB6 9NZ**

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

*Date of Birth:*    **18/04/1962**

*Nationality:*    **IRISH**

*Occupation:*    **HAULIER**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>FULL VOTING</b>            |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DOREEN MARY LEONARD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SEAN LEONARD**

### *Authorisation*

*Authenticated*

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

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