



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **13/03/2012**

**X14NAQL4**

*Company Name:* **LEIGH GREEN LIMITED**

*Company Number:* **05381787**

*Date of this return:* **01/03/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **MAYNARDS APPELDRE ROAD  
LEIGH GREEN  
TENTERDEN  
KENT  
TN30 7DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GILLIAN MARGARET**

*Surname:* **WELLMAN**

*Former names:*

*Service Address:* **9 ORMONDE PLACE  
OLD AVENUE  
WEYBRIDGE  
SURREY  
KT13 0PE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAUL ROBERT**

*Surname:*                **ROGERS**

*Former names:*

*Service Address:*        **2 ZIG ZAG ROAD  
KENLEY  
SURREY  
CR8 5EL**

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

*Date of Birth:*    **08/01/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANTHONY JOHN**

*Surname:* **WARD**

*Former names:*

*Service Address:* **MAYNARDS APPLEDORE ROAD  
LEIGH GREEN  
TENTERDEN  
KENT  
TN30 7DE**

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

*Date of Birth:* **02/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

## Statement of Capital (Share Capital)

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<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>SEE ARTICLES OF ASSOCIATION</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY JOHN WARD**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ROBERT ROGERS**

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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.