



Annual Return

Company Name: **LEONARD & DAVIES DEVELOPMENTS LIMITED**

Company Number: **05457150**



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Company Name: **LEONARD & DAVIES DEVELOPMENTS LIMITED**

Company Number: **05457150**

Date of this return: **19/05/2016**

Sic Codes: **93199**

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

Situation of
Registered Office: **NEW MOZE HALL BEAUMONT ROAD GREAT OAKLEY HARWICH
ESSEX
CO12 5BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **YVONNE**
Surname: **DAVIES**
Service Address: **NEW MOZE HALL GREAT OAKLEY BEAUMONT ROAD
CO12 5BH**

Company Director 1

Type: **Person**
Full Forename(s): **STEVEN**
Surname: **DAVIES**
Service Address: **NEW MOZE HALL GREAT OAKLEY BEAUMONT ROAD
CO12 5BH**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1964** Nationality: **BRITISH**
Occupation: **COMMERCIAL
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **YVONNE**
Surname: **DAVIES**
Service Address: **NEW MOZE HALL GREAT OAKLEY BEAUMONT ROAD
CO12 5BH**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1965** Nationality: **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th May 2016 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:	2 ORDINARY shares held as at the date of this return
Name:	STEVEN DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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

