



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/07/2008**

Company Name: **CHEESE @ LEADENHALL LIMITED**

Company Number: **05498634**

Company Details

Period Ending: **04/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5227

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HEDGE HOUSE,
HANGERSLEY HILL
HANGERSLEY
RINGWOOD
BH24 3JW**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM WILLIAM LATHAM** *Address:* **HEDGE HOUSE HANGERSLEY HILL
RINGWOOD
HAMPSHIRE
BH24 3JW**

Director 1 :

Name: **SUSAN RUTH CLOKE** *Address:* **157 BURNT OAK LANE
SIDCUP
DA15 9BW**

Date of Birth: **12/02/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **LUKE THOMAS FENWICKE-
CLENELL** *Address:* **THE OLD RECTORY MILL HILL
WESTON COLEVILLE
CAMBRIDGESHIRE
CB1 5NY**

Date of Birth: **18/09/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: JUSTIN MARK SLAWSON Address: NEWLANDS FARM LODGE LANE
BEAULIEU
HAMPSHIRE
SO42 7XP

Date of Birth: 12/06/1962 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY Shares held as at 04/07/2008

Name: LUKE THOMAS FENWICK-CLENNELL
Address: THE OLD RECTORY MILL HILL
WESTON COLEVILLE
CAMBRIDGESHIRE
CB1 5NY

Shareholding 2:

33 ORDINARY Shares held as at 04/07/2008

Name:

SUSAN RUTH CLOKE

Address:

**157 BURNT OAK LANE
SIDCUP
KENT
DA15 9BW**

Shareholding 3:

34 ORDINARY Shares held as at 04/07/2008

Name:

JUSTIN MARK SLAWSON

Address:

**NEWLANDS FARM LODGE LANE
BEAULIEU
HAMPSHIRE
SO42 7XP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2008**

Authenticated: **Yes (E/W)**