



Companies House
— for the record —

363a_(ef)

Annual Return



XTPGYBJN

Received for filing in Electronic Format on the: **14/07/2009**

Company Name: **CHEESE @ LEADENHALL LIMITED**

Company Number: **05498634**

Company Details

Period Ending: **04/07/2009**

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

Principal Business Activities:

SIC codes:

5227

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 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 04/07/2009

Name:

LUKE THOMAS FENWICK-CLENNELL

Address:

Shareholding 2:

33 ORDINARY Shares held as at 04/07/2009

Name:

SUSAN RUTH CLOKE

Address:

Shareholding 3:

34 ORDINARY Shares held as at 04/07/2009

Name:

JUSTIN MARK SLAWSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2009**

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