



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XC86IW89

*Company Name:* **CHEESE @ LEADENHALL LIMITED**

*Company Number:* **05498634**

*Date of this return:* **04/07/2011**

*SIC codes:* **5227**

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

*Situation of Registered Office:* **HEDGE HOUSE HANGERSLEY HILL  
HANGERSLEY  
RINGWOOD  
BH24 3JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM WILLIAM**

*Surname:* **LATHAM**

*Former names:*

*Service Address:* **HEDGE HOUSE  
HANGERSLEY HILL  
RINGWOOD  
HAMPSHIRE  
BH24 3JW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **SUSAN RUTH**

*Surname:*                            **CLOKE**

*Former names:*

*Service Address:*                **157 BURNT OAK LANE**  
   **SIDCUP**  
   **DA15 9BW**

*Country/State Usually Resident:*   **ENGLAND**

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

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ORDINARY SHARES RANK PARRI PASSU WITH REGARD TO VOTING, DIVIDEND AND DISTRIBUTION RIGHTS. THERE ARE NO RIGHTS TO REDEMPTION.

## 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 04/07/2011 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* : 0 ORDINARY shares held as at 2011-07-04  
*Name:* LUKE THOMAS FENWICK-CLENNELL

*Shareholding 2* : 100 ORDINARY shares held as at 2011-07-04  
*Name:* SUSAN RUTH CLOKE

*Shareholding 3* : 0 ORDINARY shares held as at 2011-07-04  
*Name:* JUSTIN MARK SLAWSON

## *Authorisation*

*Authenticated*

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

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