



Companies House

AR01 (ef)

Annual Return



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Company Name: **THELESLEYS LTD**

Company Number: **07440332**

Date of this return: **15/11/2014**

SIC codes: **62020**

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

Situation of Registered Office: **4 WALNUT ROAD
BELPER
DERBYSHIRE
DE56 1RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER ELAINE**

Surname: **LESLEY**

Former names: **BROWN**

Service Address: **4 WALNUT ROAD
BELPER
DERBYSHIRE
UNITED KINGDOM
DE56 1RG**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JENNIFER ELAINE**

Surname: **LESLEY**

Former names: **BROWN**

Service Address: **4 WALNUT ROAD
BELPER
DERBYSHIRE
UNITED KINGDOM
DE56 1RG**

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

Date of Birth: **10/02/1963** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MR RAYMOND**

Surname: **LESLEY**

Former names:

Service Address: **4 WALNUT ROAD
BELPER
DERBYSHIRE
UNITED KINGDOM
DE56 1RG**

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

Date of Birth: **10/09/1965** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RAYMOND LESLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER ELAINE LESLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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