



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE LEATHERNE BOTTEL LIMITED**

Company Number: **07531634**

Date of this return: **16/02/2012**

SIC codes: **68209**

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

Situation of Registered Office: **MADEJSKI STADIUM JUNCTION 11, M4
READING
BERKSHIRE
UNITED KINGDOM
RG2 0FL**

Officers of the company

Company Secretary 1

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

Surname: **STABLER**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MR NIGEL**

Surname: **HOWE**

Former names:

Service Address: **GREENGATES THE STREET
MORTIMER COMMON
READING
BERKSHIRE
UNITED KINGDOM
RG7 3RD**

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

Date of Birth: **07/04/1958** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **SIR JOHN ROBERT**

Surname: **MADEJSKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 16/02/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SIR JOHN MADEJSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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