



Companies House

AR01 (ef)

Annual Return



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X44G6JTD

Company Name: **LEABANK NURSERY LTD**

Company Number: **07556082**

Date of this return: **08/03/2015**

SIC codes: **01130**

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

Situation of Registered Office: **LEA BANK NURSERY SEDGE GREEN
ROYDON
ESSEX
CM19 5JR**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **FARANDA**

Former names:

Service Address: **LEA BANK NURSERY SEDGE GREEN
ROYDON
ESSEX
ENGLAND
CM19 5JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1989** *Nationality:* **BRITISH**

Occupation: **NURSERYMAN**

Company Director 2

Type: **Person**
Full forename(s): **MISS IVANA**

Surname: **FARANDA**

Former names:

Service Address: **LEA BANK NURSERY SEDGE GREEN
ROYDON
ESSEX
ENGLAND
CM19 5JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1983** *Nationality:* **BRITISH**
Occupation: **NURSERYWOMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MISS MILENA**

Surname: **FARANDA**

Former names:

Service Address: **LEA BANK NURSERY SEDGE GREEN**
 ROYDON
 ESSEX
 ENGLAND
 CM19 5JR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1981** *Nationality:* **BRITISH**
Occupation: **NURSERYWOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 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 shares held as at the date of this return
Name: ANTONINO FARANDA SNR

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: VINCENZA FARANDA

Shareholding 3 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MILENA FARANDA

Shareholding 4 : 1 ORDINARY SHARES shares held as at the date of this return
Name: IVANA FARANDA

Shareholding 5 : 1 ORDINARY SHARES shares held as at the date of this return
Name: ANTONINO FARANDA JNR

Authorisation

Authenticated

This form was authorised by one of the following:

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