



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEP 2012 LTD**

Company Number: **07897100**

Date of this return: **29/09/2015**

SIC codes: **74909**

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

Situation of Registered Office: **28 STATION ROAD
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 1AF**

Officers of the company

Company Director **1**

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

Surname: **DOUGLAS**

Former names:

Service Address: **28 STATION ROAD
HENLEY-ON-THAMES
OXFORDSHIRE
ENGLAND
RG9 1AF**

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

Date of Birth: **16/07/1956** *Nationality:* **BRITISH**
Occupation: **WILL CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANET MARY**

Surname: **DOUGLAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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 ORD shares held as at the date of this return**
Name: **AGENCE LUCON LTD**

Shareholding 2 : **1 ORD shares held as at the date of this return**
Name: **AGENCE VENDEE LTD**

Shareholding 3 : **1 ORD shares held as at the date of this return**
Name: **AGENCE VICTOR LTD**

Shareholding 4 : **1 ORD shares held as at the date of this return**
Name: **AGENCE HUGO LTD**

Shareholding 5 : **0 ORD shares held as at the date of this return**
Name: **COUNTY WILLS (UK) LTD**

Shareholding 6 : **4 ORD shares held as at the date of this return**
Name: **SALLY MARY BELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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