



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/06/2016**

**X5A2CJCX**

*Company Name:* **Leaders The Rental Agents Limited**

*Company Number:* **08619691**

*Date of this return:* **28/06/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **BECKET HOUSE 6 LITTLEHAMPTON ROAD  
WORTHING  
UNITED KINGDOM  
BN13 1QE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW JAMES**

*Surname:* **LIGHT**

*Former names:*

*Service Address:* **BECKET HOUSE 6 LITTLEHAMPTON ROAD  
WORTHING  
UNITED KINGDOM  
BN13 1QE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHEW JAMES**

*Surname:*                **LIGHT**

*Former names:*

*Service Address:*        **BECKET HOUSE 6 LITTLEHAMPTON ROAD  
WORTHING  
UNITED KINGDOM  
BN13 1QE**

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

*Date of Birth:*    **\*\*/10/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **SALTER**

*Former names:*

*Service Address:* **ONE EAGLE PLACE  
LONDON  
ENGLAND  
ENGLAND  
SW1Y 6AF**

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

*Date of Birth:* **\*\*/09/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **TOM**

*Surname:*                **SHELFORD**

*Former names:*

*Service Address:*        **ONE EAGLE PLACE  
LONDON  
ENGLAND  
ENGLAND  
SW1Y 6AF**

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

*Date of Birth:*    **\*\*/05/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PAUL STANLEY**

*Surname:* **WELLER**

*Former names:*

*Service Address:* **BECKET HOUSE 6 LITTLEHAMPTON ROAD  
WORTHING  
UNITED KINGDOM  
BN13 1QE**

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

*Date of Birth:* **\*\*/05/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2016 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:* **LEADERS FIRST IN LETTING LIMITED**

## *Authorisation*

*Authenticated*

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

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