



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEONARD AND MICHAEL LIMITED**

Company Number: **01265067**

Date of this return: **31/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **PARK HOUSE
26 NORTH END ROAD
LONDON
NW11 7PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHELAGH FRASER**

Surname: **WHALL**

Former names:

Service Address: **33 TAYLOR AVENUE
KEW GARDENS
RICHMOND
SURREY
TW9 4EB**

Company Director ***1***

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **WHALL**

Former names:

Service Address: **33 TAYLOR AVENUE
KEW GARDENS
RICHMOND
SURREY
TW9 4EB**

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

Date of Birth: ****/03/1946** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHELAGH FRASER**

Surname: **WHALL**

Former names:

Service Address: **33 TAYLOR AVENUE
KEW GARDENS
RICHMOND
SURREY
TW9 4EB**

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

Date of Birth: ****/02/1949** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **24 ORDINARY shares held as at the date of this return**
Name: **SHELAGH FRASER**

Shareholding 2 : **76 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN WHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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