



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEO & STOCKTON SOLICITORS LIMITED**

Company Number: **06719051**

Date of this return: **09/10/2011**

SIC codes: **74990**

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

Situation of Registered Office: **C/O LEO & STOCKTON SOLICITORS
FIRST FLOOR OFFICES 59A EDEN STREET
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 1BW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O LEO & STOCKTON SOLICITORS
KINGSHOTT BUSINESS CENTRE 12 - 50 KINGSGATE ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 5AA**

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON FRANCIS**

Surname: **LEO**

Former names:

Service Address: **33 HAMPDEN ROAD
KINGSTON UPON THAMES
SURREY
KT1 3HG**

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

Date of Birth: **31/03/1975** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **TOM**

Surname: **STOCKTON**

Former names:

Service Address: **1 LOUDWATER CLOSE
SUNBURY ON THAMES
MIDDLESEX
TW16 6DD**

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

Date of Birth: **27/04/1972**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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
<i>Prescribed particulars</i>			
N/A			

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 09/10/2011 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 held as at the date of this return**
Name: **SIMON FRANCIS LEO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TOM STOCKTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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