



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2014**

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Company Name: **LEPPS,LIMITED**

Company Number: **00301532**

Date of this return: **25/09/2014**

SIC codes: **47770**

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

Situation of Registered Office: **28 RAILWAY STREET
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 2RE**

Officers of the company

Company Secretary 1

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

Surname: **LEPP**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **JEFFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/08/1950** Nationality: **BRITISH**
Occupation: **JEWELLER**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANTONIA LAURENT**

Surname: **LEPP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/12/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR JOHN ANTHONY**

Surname: **LEPP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **10/05/1938**

Nationality: **BRITISH**

Occupation: **JEWELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **JOHN ANTHONY LEPP**

Authorisation

Authenticated

This form was authorised by one of the following:

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