



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: 25/07/2008

Company Name: **HUBERT C.LEACH LIMITED**

Company Number: **00447346**

Company Details

Period Ending: **25/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**HAMELS MANSION
HAMELS PARK
KNIGHTS HILL
BUNTINGFORD HERTS
SG9 9NF**

*Register of
Members Address:*

**HAMELS MANSION,
KNIGHTS HILL
BUNTINGFORD
HERTS
SG9 9NF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN BEAUMONT FRENCH**

Address: **3 ACACIA WALK
HARPENDEN
HERTFORDSHIRE
AL5 1SH**

Director 1 :

Name: **COLIN ARTHUR CHAPMAN**

Address: **59 THE AVENUE
BENGEO
HERTFORD
HERTFORDSHIRE
SG14 3DS**

Date of Birth:

24/08/1949

Nationality:

BRITISH

Occupation:

CONSTRUCTION DIRECTOR

Director 2 :

Name: **JOHN BEAUMONT FRENCH**

Address: **3 ACACIA WALK
HARPENDEN
HERTFORDSHIRE
AL5 1SH**

Date of Birth:

06/03/1950

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: **JAMES CYRIL HATCH**

Address: **24 STATION ROAD
SHEPRETH
ROYSTON
HERTFORDSHIRE
SG8 6PZ**

Date of Birth:
 15/03/1950

Nationality:
 BRITISH

Occupation:
 COMPANY DIRECTOR

Director 4 :

Name: **JULIAN PAUL LEACH**

Address: **PETTITS 16 DATCHWORTH GREEN
DATCHWORTH
KNEBWORTH
HERTFORDSHIRE
SG3 6TL**

Date of Birth:
 04/02/1953

Nationality:
 BRITISH

Occupation:
 COMPANY DIRECTOR

Director 5 :

Name: **NICHOLAS HUBERT LEACH**

Address: **23 NITON STREET
LONDON
SW6 6NH**

Date of Birth:
 24/01/1968

Nationality:
 BRITISH

Occupation:
 COMPANY DIRECTOR

Director 6 :

Name: PAUL BEAUMONT LEACH Address: THE LORDSHIP COTTERED
BUNTINGFORD
HERTFORDSHIRE
SG9 9QL

Date of Birth: 26/07/1928 Nationality: BRITISH Occupation: CHAIRMAN

Director 7 :

Name: CHRISTOPHER ROBERT Address: 9 WICKLANDS ROAD
SHELTON HUNSDON
HERTFORDSHIRE
SG12 8PD

Date of Birth: 23/02/1950 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
DEFERRED	16716	GBP16716
DEFERRED ORDINARY	45150	GBP45150
TOTALS	61866	GBP61866

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

21075 DEFERRED ORDINARY Shares held as at 25/07/2008

Name: **PAUL BEAUMONT LEACH
THE LORDSHIP COTTERED**
Address: **BUNTINGFORD
HERTS
SG9 9QL**

Shareholding 2:

2 DEFERRED Shares held as at 25/07/2008

Name: **STRONGWAY NOMINEES LTD
HAMELS MANSION KNIGHTS HILL**
Address: **BUNTINGFORD
HERTFORDSHIRE
SG9 9NF**

Shareholding 3:

2089 DEFERRED Shares held as at 25/07/2008

Name: **WENDY AMANDA KNATCHBULL
111 OLD CHURCH STREET**
Address: **LONDON
SW3 6DX**

Shareholding 4:

3 DEFERRED ORDINARY Shares held as at 25/07/2008

Name:

STRONGWAY NOMINEES LTD

Address:

HAMELS MANSION KNIGHTS HILL

BUNTINGFORD

HERTFORDSHIRE

SG9 9NF

Shareholding 5:

5643 DEFERRED ORDINARY Shares held as at 25/07/2008

Name:

AMANDA JULIET CROUCHER

Address:

MAYOKA LODGE, SA SANDY BAY

ROATAN

HONDURAS

Shareholding 6:

750 DEFERRED ORDINARY Shares held as at 25/07/2008

Name:

JULIAN PAUL LEACH

Address:

PETTITS 16 DATCHWORTH GREEN DATCHWORTH

KNEBWORTH

HERTS

SG3 6LT

Shareholding 7:

5643 DEFERRED ORDINARY Shares held as at 25/07/2008

Name: **MICHELLE HEATHER LYNCH**
Address: **59A CORNWALL GARDENS**
LONDON
SW7 4BE

Shareholding 8:

4179 DEFERRED Shares held as at 25/07/2008

Name: **CLARE ADRIENNE ELLIOTT**
Address: **71 ROEHAMPTON LANE**
LONDON
SW15 5NE

Shareholding 9:

2089 DEFERRED Shares held as at 25/07/2008

Name: **MICHELLE HEATHER LYNCH**
Address: **59A CORNWALL GARDENS**
LONDON
SW7 4BE

Shareholding 1:
0 **2089 DEFERRED Shares held as at 25/07/2008**

Name: **NICHOLAS HUBERT LEACH**
Address: **23 NITON STREET**
LONDON
SW6 6NH

Shareholding 1:
1 **2089 DEFERRED Shares held as at 25/07/2008**

Name: **AMANDA JULIET CROUCHER**
Address: **MAYOKA LODGE, SA SANDY BAY**
ROATAN
HONDURAS

Shareholding 1:
2 **750 DEFERRED ORDINARY Shares held as at 25/07/2008**

Name: **CLARE ADRIENNE ELLIOTT**
Address: **71 ROEHAMPTON LANE**
LONDON
SW15 5NE

Shareholding 1:
3 **5643 DEFERRED ORDINARY Shares held as at 25/07/2008**

Name: **NICHOLAS HUBERT LEACH**
Address: **23 NITON STREET**
LONDON
SW6 6NH

Shareholding 1:
4 **4179 DEFERRED Shares held as at 25/07/2008**

Name: **JULIAN PAUL LEACH**
Address: **PETTITS 16 DATCHWORTH GREEN DATCHWORTH**
KNEBWORTH
HERTS
SG3 6LT

Shareholding 1:
5 **5643 DEFERRED ORDINARY Shares held as at 25/07/2008**

Name: **WENDY AMANDA KNATCHBULL**
Address: **111 OLD CHURCH STREET**
LONDON
SW3 6DX

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/07/2008**

Authenticated: **Yes (E/W)**