



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00447346**

Date of this return: **25/07/2012**

SIC codes: **41202**

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

Situation of Registered Office: **HAMELS MANSION
HAMELS PARK
KNIGHTS HILL
BUNTINGFORD HERTS
SG9 9NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN BEAUMONT**

Surname: **FRENCH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **COLIN ARTHUR**

Surname: **CHAPMAN**

Former names:

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

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

Date of Birth: **24/08/1949** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN BEAUMONT**

Surname: **FRENCH**

Former names:

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

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

Date of Birth: **06/03/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES CYRIL**

Surname: **HATCH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JULIAN PAUL**

Surname: **LEACH**

Former names:

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

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

Date of Birth: **04/02/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR NICHOLAS HUBERT**

Surname: **LEACH**

Former names:

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

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

Date of Birth: **24/01/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **PAUL BEAUMONT**

Surname: **LEACH**

Former names:

Service Address: **THE LORDSHIP
COTTERED
BUNTINGFORD
HERTFORDSHIRE
SG9 9QL**

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

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

Company Director 7

Type: **Person**

Full forename(s): **CHRISTOPHER ROBERT**

Surname: **SHELTON**

Former names:

Service Address: **9 WICKLANDS ROAD
HUNSDON
HERTFORDSHIRE
SG12 8PD**

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

Date of Birth: **23/02/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	16716
		<i>Aggregate nominal value</i>	16716
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	45150
		<i>Aggregate nominal value</i>	45150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	61866
		<i>Total aggregate nominal value</i>	61866

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2012 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 : **21075 PREFERRED ORDINARY shares held as at the date of this return**
Name: **PAUL BEAUMONT LEACH**

Shareholding 2 : **2 DEFERRED shares held as at the date of this return**
Name: **STRONGWAY NOMINEES LTD**

Shareholding 3 : **2089 DEFERRED shares held as at the date of this return**

Name: **WENDY AMANDA KNATCHBULL**

Shareholding 4 : **3 PREFERRED ORDINARY shares held as at the date of this return**
Name: **STRONGWAY NOMINEES LTD**

Shareholding 5 : **5643 PREFERRED ORDINARY shares held as at the date of this return**
Name: **AMANDA JULIET CROUCHER**

Shareholding 6 : **750 PREFERRED ORDINARY shares held as at the date of this return**
Name: **JULIAN PAUL LEACH**

Shareholding 7 : **5643 PREFERRED ORDINARY shares held as at the date of this return**
Name: **MICHELLE HEATHER LYNCH**

Shareholding 8 : **4179 DEFERRED shares held as at the date of this return**
Name: **CLARE ADRIENNE ELLIOTT**

Shareholding 9 : **2089 DEFERRED shares held as at the date of this return**
Name: **MICHELLE HEATHER LYNCH**

Shareholding 10 : **2089 DEFERRED shares held as at the date of this return**
Name: **NICHOLAS HUBERT LEACH**

Shareholding 11 : **2089 DEFERRED shares held as at the date of this return**
Name: **AMANDA JULIET CROUCHER**

Shareholding 12 : **750 PREFERRED ORDINARY shares held as at the date of this return**
Name: **CLARE ADRIENNE ELLIOTT**

Shareholding 13 : **5643 PREFERRED ORDINARY shares held as at the date of this return**
Name: **NICHOLAS HUBERT LEACH**

Shareholding 14 : **4179 DEFERRED shares held as at the date of this return**
Name: **JULIAN PAUL LEACH**

Shareholding 15 : **5643 PREFERRED ORDINARY shares held as at the date of this return**
Name: **WENDY AMANDA KNATCHBULL**

Authorisation

Authenticated

This form was authorised by one of the following:

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