



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSIFBM8R

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

*Company Number:* **00447346**

*Date of this return:* **25/07/2010**

*SIC codes:* **4521**

*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*    **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* 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**

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*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:* **ENGLAND**

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

## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **21075 PREFERRED ORDINARY shares held as at 2010-07-25**  
*Name:* **PAUL BEAUMONT LEACH**

*Shareholding 2* : **2 DEFERRED shares held as at 2010-07-25**  
*Name:* **STRONGWAY NOMINEES LTD**

*Shareholding 3* : **2089 DEFERRED shares held as at 2010-07-25**

*Name:*                    **WENDY AMANDA KNATCHBULL**

*Shareholding 4*        : **3 PREFERRED ORDINARY shares held as at 2010-07-25**  
*Name:*                    **STRONGWAY NOMINEES LTD**

*Shareholding 5*        : **5643 PREFERRED ORDINARY shares held as at 2010-07-25**  
*Name:*                    **AMANDA JULIET CROUCHER**

*Shareholding 6*        : **750 PREFERRED ORDINARY shares held as at 2010-07-25**  
*Name:*                    **JULIAN PAUL LEACH**

*Shareholding 7*        : **5643 PREFERRED ORDINARY shares held as at 2010-07-25**  
*Name:*                    **MICHELLE HEATHER LYNCH**

*Shareholding 8*        : **4179 DEFERRED shares held as at 2010-07-25**  
*Name:*                    **CLARE ADRIENNE ELLIOTT**

*Shareholding 9*        : **2089 DEFERRED shares held as at 2010-07-25**  
*Name:*                    **MICHELLE HEATHER LYNCH**

*Shareholding 10*       : **2089 DEFERRED shares held as at 2010-07-25**  
*Name:*                    **NICHOLAS HUBERT LEACH**

*Shareholding 11*       : **2089 DEFERRED shares held as at 2010-07-25**  
*Name:*                    **AMANDA JULIET CROUCHER**

*Shareholding 12*       : **750 PREFERRED ORDINARY shares held as at 2010-07-25**  
*Name:*                    **CLARE ADRIENNE ELLIOTT**

*Shareholding 13*       : **5643 PREFERRED ORDINARY shares held as at 2010-07-25**  
*Name:*                    **NICHOLAS HUBERT LEACH**

*Shareholding 14*       : **4179 DEFERRED shares held as at 2010-07-25**  
*Name:*                    **JULIAN PAUL LEACH**

*Shareholding 15*       : **5643 PREFERRED ORDINARY shares held as at 2010-07-25**  
*Name:*                    **WENDY AMANDA KNATCHBULL**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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