



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2015**

X424EXJN

Company Name: **NAT LESLIE LIMITED**

Company Number: **00771714**

Date of this return: **09/02/2015**

SIC codes: **47789**
47799

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

Situation of Registered Office: **SILVER VAULT 150 CHANCERY HOUSE**
CHANCERY LANE
LONDON
WC2A 1QS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARY NEIL**

Surname: **HYAMS**

Former names:

Service Address: **8 SOUTH LODGE 142 NELSON ROAD
WHITTON
TWICKENHAM
MIDDLESEX
TW2 7BX**

Company Director 1

Type: **Person**
Full forename(s): **MR GARY NEIL**

Surname: **HYAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1958** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MS LISA JANE**

Surname: **HYAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1960**

Nationality: **UNITED KINGDOM**

Occupation: **DYSLEXIA TUTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK**

Surname: **HYAMS**

Former names:

Service Address: **26 LINGWOOD GARDENS
OSTERLEY
ISLEWORTH
MIDDLESEX
TW7 5LZ**

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

Date of Birth: **15/06/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS FIONA NATALIE**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1955**

Nationality: **UNITED KINGDOM**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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 : **16 ORDINARY shares held as at the date of this return**
Name: **GARY HYAMS**

Shareholding 2 : **16 ORDINARY shares held as at the date of this return**
Name: **L. HYAMS**

Shareholding 3 : **51 ORDINARY shares held as at the date of this return**
Name: **MARK HYAMS**

Shareholding 4 : **16 ORDINARY shares held as at the date of this return**
Name: **F. ROBINSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW HYAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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