



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2015**

X3YI73C8

Company Name: **BOROS LEATHERGOODS LIMITED**

Company Number: **00858698**

Date of this return: **31/12/2014**

SIC codes: **47789**

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

Situation of Registered Office: **GALLA HOUSE
695 HIGH ROAD
NORTH FINCHLEY
LONDON
N12 0BT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDRAS**

Surname: **BOROS**

Former names:

Service Address: **16 SILVER LANE
PURLEY
SURREY
CR8 3HG**

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

Date of Birth: **29/06/1936**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 2

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

Surname: **BOROS**

Former names:

Service Address: **ORION LODGE
BEECH DRIVE
KINGSWOOD
SURREY
KT20 6PS**

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

Date of Birth: **26/09/1963** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO DIVIDENDS ONLY			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO DIVIDENDS ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	204
		<i>Total aggregate nominal value</i>	204

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **3 ORDINARY shares held as at the date of this return**

Name: **STEVEN BOROS**

Shareholding 2 : **100 ORDINARY A shares held as at the date of this return**

Name: **ANDRAS BOROS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **LISA HAGE**

Shareholding 4 : **100 ORDINARY B shares held as at the date of this return**

Name: **STEVEN BOROS**

Authorisation

Authenticated

This form was authorised by one of the following:

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