



Companies House
— for the record —

AR01 (ef)

Annual Return



X20ZEMUP

Received for filing in Electronic Format on the: **28/01/2013**

Company Name: **LEAFE & HAWKES LIMITED**

Company Number: **01015961**

Date of this return: **10/01/2013**

SIC codes: **50200**

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

Situation of Registered Office: **5 MERRICK STREET
HEDON ROAD
HULL
HU9 1NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY GRAHAM**

Surname: **DUNN**

Former names:

Service Address: **27 ST. BARNABAS DRIVE
SWANLAND
NORTH FERRIBY
NORTH HUMBERSIDE
HU14 3RL**

Company Director ***1***

Type: **Person**

Full forename(s): **NORMAN ERIC**

Surname: **HAWKES**

Former names:

Service Address: **91A FERRIBY ROAD
HESSLE
EAST YORKSHIRE
HU13 0HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1949** *Nationality:* **BRITISH**

Occupation: **SHIPBROKER**

Company Director 2

Type: **Person**
Full forename(s): **SIMON RICHARD**

Surname: **LEAFE**

Former names:

Service Address: **43 LITTLE WOLD LANE
SOUTH CAVE
BROUGH
NORTH HUMBERSIDE
HU15 2AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1960** *Nationality:* **BRITISH**
Occupation: **SHIPBROKER**

Company Director **3**

Type: **Person**

Full forename(s): **ROGER**

Surname: **SCOTT**

Former names:

Service Address: **CROFT HOUSE GRAYS CROFT
BURTON PIDSEA
EAST YORKSHIRE
HU12 9AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1949**

Nationality: **BRITISH**

Occupation: **SHIPBROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32721
		<i>Aggregate nominal value</i>	32721
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO UNUSUAL RIGHTS ATTACHED TO SHARES. ALL SHARES TO BE TREATED IN THE SAMEWAY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32721
		<i>Total aggregate nominal value</i>	32721

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2013 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 : **32721 ORDINARY shares held as at the date of this return**
Name: **SANDCO 091 (HULL) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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