



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/07/2015**

**X4COVFQA**

*Company Name:* **LEADER GROUP LIMITED**

*Company Number:* **01339819**

*Date of this return:* **22/07/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **30B SOUTHGATE  
CHICHESTER  
WEST SUSSEX  
PO19 1DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ROBERT SADLER AND COMPANY LTD**

*Registered or  
principal address:* **30B SOUTHGATE  
CHICHESTER  
W SUSSEX  
UNITED KINGDOM  
PO19 1DP**

## *European Economic Area (EEA) Company*

*Register Location:* **30B SOUTHGATE, CHICHESTER, W.SUSSEX**  
*Registration Number:* **03160797**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL GWYN**

*Surname:*                                **TOMLINSON**

*Former names:*

*Service Address:*                        **18 POYNINGS CRESCENT  
BASINGSTOKE  
HAMPSHIRE  
RG21 3AY**

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

*Date of Birth:*    **17/05/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>200</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>200</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>ORDINARY VOTING</b>        |                 |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2015 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **M.G. TOMLINSON**

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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.