



Companies House

AR01 (ef)

Annual Return



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Company Name: **Chris Leach and Associates Limited**

Company Number: **01752622**

Date of this return: **13/03/2016**

SIC codes: **64999**

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

Situation of Registered Office: **TELYNFA MAIN ROAD GWAELOD Y GARTH
CARDIFF
UNITED KINGDOM
CF15 9HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. JUDITH**

Surname: **PHILLIPS**

Former names:

Service Address: **35 LLYS CYNON HIRWAUN
ABERDARE
UNITED KINGDOM
CF44 9PR**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS CHRISTINE MARY**

Surname: **LEACH**

Former names:

Service Address: **TELYNFA MAIN ROAD, GWAELOD Y GARTH
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF15 9HJ**

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

Date of Birth: ****/12/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS. JUDITH**

Surname: **PHILLIPS**

Former names:

Service Address: **TELYNFA MAIN ROAD GWAELOD-Y-GARTH
CARDIFF
UNITED KINGDOM
CF15 9HJ**

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

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	85910
		<i>Aggregate nominal value</i>	8591
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- FULL VOTING RIGHTS. - RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION. - RIGHT TO PARTICIPATE IN A DISTRIBUTION AND WINDING UP. - NON-REDEEMABLE SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	20570
		<i>Aggregate nominal value</i>	2057
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- FULL VOTING RIGHTS. - RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION. - RIGHT TO PARTICIPATE IN A DISTRIBUTION AND WINDING UP. - NON-REDEEMABLE SHARES.

Class of shares	ORDINARY C	<i>Number allotted</i>	14520
		<i>Aggregate nominal value</i>	1452
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- FULL VOTING RIGHTS. - RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION. - RIGHT TO PARTICIPATE IN A DISTRIBUTION AND WINDING UP. - NON-REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	121000
		<i>Total aggregate nominal value</i>	12100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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 : **85910 ORDINARY A shares held as at the date of this return**
Name: **CHRISTINE MARY LEACH**

Shareholding 2 : **8470 ORDINARY B shares held as at the date of this return**
Name: **MARTYN BULMAN**

Shareholding 3 : **12100 ORDINARY B shares held as at the date of this return**
Name: **ANTHONY HEATHER**

Shareholding 4 : **14520 ORDINARY C shares held as at the date of this return**
Name: **JUDITH PHILLIPS**

Shareholding 5 : **0 ORDINARY C shares held as at the date of this return**
2420 shares transferred on 2015-05-11
Name: **CHRISTINE MARY LEACH**

Authorisation

Authenticated

This form was authorised by one of the following:

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