



Companies House

AR01 (ef)

Annual Return



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Company Name: **FRONTLEADER INVESTMENTS LIMITED**

Company Number: **02531820**

Date of this return: **09/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **101 CROW GREEN ROAD
PILGRIMS HATCH
BRENTWOOD ESSEX
CM15 9RP**

Officers of the company

Company Secretary 1

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

Surname: **BEARE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BEARE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1960** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS RUTH PATRICIA**

Surname: **DIMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2015-05-18

Name: JOHN DUDLEY STEVENSON

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: PHILIP NEIL BEARE

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-05-18

Name: PHILIP NEIL BEARE

Name: JOHN DUDLEY STEVENSON

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: RUTH DIMOND

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP BEARE

Name: RUTH DIMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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