



Companies House

AR01 (ef)

Annual Return



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X3546D57

Company Name: **LEIGHFISHER LIMITED**

Company Number: **02591354**

Date of this return: **13/03/2014**

SIC codes: **71129**

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

Situation of Registered Office: **1180 ESKDALE ROAD
WINNERSH
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 5TU**

Officers of the company

Company Secretary 1

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

Surname: **NORRIS**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

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

Surname: **UDOVIC**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM ALAN**

Surname: **DUFF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/05/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS ANNE**

Surname: **GRIEVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1975** Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK EDWIN**

Surname: **LUNSFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **05/09/1969** *Nationality:* **USA**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **4**

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

Surname: **MATTEI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **28/09/1969** *Nationality:* **ITALIAN**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR JOHN WARREN**

Surname: **PROSSER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **24/02/1945** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE**

Company Director **6**

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1954** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LEIGHFISHER HOLDINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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