



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEADENHALL SECRETARIES LIMITED**

Company Number: **02691220**

Date of this return: **27/02/2015**

SIC codes: **69109**

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

Situation of Registered Office: **IBEX HOUSE - 1ST FLOOR
42-47 MINORIES
LONDON
EC3N 1HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN RAIFE**

Surname: **GOODE**

Former names:

Service Address: **54 BROAD LANE
HAMPTON
MIDDLESEX
TW12 3BG**

Company Director **1**

Type: **Person**
Full forename(s): **MR GRANT RICHARD**

Surname: **ELDRED**

Former names:

Service Address: **THE COTTAGE
GOSSHILL ROAD
CHISLEHURST
KENT
BR7 5NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1967** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR TIMOTHY JOHN RAIFE**

Surname: **GOODE**

Former names:

Service Address: **54 BROAD LANE
HAMPTON
MIDDLESEX
TW12 3BG**

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

Date of Birth: **14/03/1950** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY MARK**

Surname: **KELLEHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS FOR TYPE OF SHARE			

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 27/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GRANT RICHARD ELDRED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JOHN RAIFE GOODE**

Authorisation

Authenticated

This form was authorised by one of the following:

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