



Companies House

AR01 (ef)

Annual Return



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Company Name: LEFROY BROOKS MIDLAND LIMITED

Company Number: 02789811

Date of this return: 15/02/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: FIRST FLOOR THAVIES INN HOUSE
3-4 HOLBORN CIRCUS
LONDON
UNITED KINGDOM
EC1N 2HA

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW RUSSELL**

Surname: **CHRISTOPHER**

Former names:

Service Address: **6 LYSANDER WAY
MORETON-IN-MARSH
UNITED KINGDOM
GL56 0GF**

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

Date of Birth: **14/11/1971** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GIUSEPPE**

Surname: **CORBISIERO**

Former names:

Service Address: **ROOKERY HOUSE WALNUT TREE WALK
GREAT AMWELL
HERTS.
UNITED KINGDOM
SG12 9RD**

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

Date of Birth: **21/06/1955** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PIETRO**

Surname: **CORBISIERO**

Former names:

Service Address: **22 ST CATHARINES ROAD**
 BROXBOURNE
 HERTS
 UNITED KINGDOM
 EN10 7LE

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

Date of Birth: **11/03/1953** *Nationality:* **ITALIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LEFROY BROOKS DIFFUSION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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