



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROBERT S. LEAF CONSULTANTS LIMITED**

Company Number: **03358351**

Date of this return: **17/04/2016**

SIC codes: **70210**

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

Situation of Registered Office: **LEVEL 6 SOUTH CENTRAL SAINT GILES
1 ST GILES HIGH STREET
LONDON
WC2H 8AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GRAINNE BERNADETTE**

Surname: **HARLING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ADELE ORNSTEN**

Surname: **LEAF**

Former names:

Service Address: **3 FURSECROFT
LONDON
W1H 5LF**

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

Date of Birth: ****/09/1932** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT STEPHEN**

Surname: **LEAF**

Former names:

Service Address: **3 FURSECROFT
LONDON
W1H 5LF**

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

Date of Birth: ****/08/1931** *Nationality:* **US CITIZEN**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **STUART NATHAN**

Surname: **LEAF**

Former names:

Service Address: **360 FURMAN STREET
APARTMENT 1216
BROOKLYN
NEW YORK
USA
11201**

Country/State Usually Resident: **USA**

Date of Birth: ****/06/1961** *Nationality:* **AMERICAN**

Occupation: **FINANCIAL ADVISOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 17/04/2016 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 : 20 ORDINARY shares held as at the date of this return
Name: ADELE LEAF

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: STUART LEAF

Shareholding 3 : 60 ORDINARY shares held as at the date of this return
Name: ROBERT LEAF

Authorisation

Authenticated

This form was authorised by one of the following:

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