



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Tina Leggett Ltd**

Company Number: **04107126**

Date of this return: **14/11/2013**

SIC codes: **75000**

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

Situation of Registered Office: **16 WALDERSHARE HOUSE
WALDERSHARE
DOVER
KENT
ENGLAND
CT15 5LS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GIBSON SECRETARIES LTD**

*Registered or
principal address:* **23 CHURCH STREET
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 1DE**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03635430**

Company Director ***1***

Type: **Person**

Full forename(s): **DR CHRISTINA**

Surname: **LEGGETT**

Former names:

Service Address: **16 WALDERSHARE HOUSE
WALDERSHARE
DOVER
KENT
ENGLAND
CT15 5LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1971**

Nationality: **NEW ZEALANDER**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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 SHARE shares held as at the date of this return**
Name: **CHRISTINA LEGGETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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