



Companies House

**AR01** (ef)

**Annual Return**



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**X3KMF11F**

*Company Name:* **Tina Leggett Ltd**

*Company Number:* **04107126**

*Date of this return:* **14/11/2014**

*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**

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*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)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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* : **1 ORDINARY SHARE shares held as at the date of this return**  
*Name:* **CHRISTINA LEGGETT**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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