



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/08/2015**

**X4EHU8JS**

*Company Name:* **M & W LEATHERS LIMITED**

*Company Number:* **04500789**

*Date of this return:* **01/08/2015**

*SIC codes:* **46240**

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

*Situation of Registered Office:* **CORNELIUS HOUSE  
178-180 CHURCH ROAD  
HOVE  
EAST SUSSEX  
BN3 2DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PP SECRETARIES LIMITED**

*Registered or principal address:* **CORNELIUS HOUSE 178-180  
CHURCH ROAD  
HOVE  
EAST SUSSEX  
BN3 2DJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **06141195**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **CLAUDE EDWARD DAVID**

*Surname:* **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/06/1951** *Nationality:* **BRITISH**  
*Occupation:* **WHOLESALE**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/12/1951**

*Nationality:* **BRITISH**

*Occupation:* **WHOLESALE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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:* **CLAUDE EDWARD DAVID WHITE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARY CHRISTINA WHITE**

## *Authorisation*

*Authenticated*

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

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