



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/10/2009**

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Company Name: **12 LEIGHTON GROVE LIMITED**

Company Number: **04554388**

Date of this return: **04/10/2009**

SIC codes: **9111**

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

Situation of Registered Office: **12 LEIGHTON GROVE
LONDON
NW5 2QT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SOPHIE ANNE**

Surname: **KEENLYSIDE**

Former names:

Service Address: **FLAT 2 12 LEIGHTON GROVE
LONDON
NW5 2QT**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVE**

Surname: **JANSEN**

Former names:

Service Address: **3 12 LEIGHTON GROVE
LONDON
NW5 2QT**

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

Date of Birth: **02/03/1970**

Nationality: **BRITISH**

Occupation: **MEDIA DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MISS SOPHIE ANNE**
Surname: **KEENLYSIDE**
Former names:
Service Address: **FLAT 2 12 LEIGHTON GROVE**
 LONDON
 NW5 2QT

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

Date of Birth: **20/07/1978** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **KIERAN**
Surname: **MCNALLY**
Former names:
Service Address: **FLAT 1 12 LEIGHTON GROVE**
 LONDON
 MIDDLESEX
 NW5 2QT

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

Date of Birth: **17/06/1958** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	3
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NOT APPLICABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 04/10/2009

Name: **STEVE JANSEN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/10/2009

Name:

SOPHIE KEENLYSIDE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 04/10/2009

Name:

KIERAN MCNALLY

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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