



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/01/2013**

X1ZMAN2O

Company Name: **THE BRITISH LEATHER COMPANY LIMITED**

Company Number: **04616879**

Date of this return: **13/12/2012**

SIC codes: **74990**

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

Situation of Registered Office: **C/O MALTHOUSE & COMPANY
AMERICA HOUSE RUMFORD COURT
RUMFORD PLACE LIVERPOOL
MERSEYSIDE
L3 9DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN CHRISTOPHER**

Surname: **MALTHOUSE**

Former names:

Service Address: **6 ALMA ROAD
AIGBURTH
LIVERPOOL
MERSEYSIDE
L17 6AJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR OWEN WILLIAM**

Surname: **PATERSON**

Former names:

Service Address: **SHELLBROOK HILL
ELLESMERE
SHROPSHIRE
SY12 9EW**

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

Date of Birth: **24/06/1956** *Nationality:* **BRITISH**

Occupation: **MEMBER OF PARLIAMENT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE BEARER TO VOTE IN MEETINGS, RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP.

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 13/12/2012 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: **OWEN WILLIAM PATERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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