



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GENERAL LEATHER COMPANY LIMITED**

Company Number: **04661027**

Date of this return: **10/02/2013**

SIC codes: **47710**

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

Situation of Registered Office: **26 BESSBOROUGH ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 3DL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **GOODALL**

Former names:

Service Address: **17 HURLINGHAM SQUARE
LONDON
SW6 3DZ**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER**

Surname: **GOODALL**

Former names:

Service Address: **17 HURLINGHAM SQUARE
LONDON
SW6 3DZ**

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

Date of Birth: **13/06/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ALAN

Surname: SPROOLES

Former names:

Service Address: THE BYRE 2 THE KENNELS
CHILMEAD
NUTFIELD
SURREY
RH1 4ER

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/04/1944

Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **A SPROOLES**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **P GOODALL**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JENNIFER SPROOLES**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **COLLETTE GOODALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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