



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* LEISTON HALL MANAGEMENT COMPANY LIMITED

*Company Number:* 04736489

*Date of this return:* 16/04/2016

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 18 THE CAUSEWAY  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
ENGLAND  
CM23 2EJ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID ANDREW**

*Surname:* **JENKINS**

*Former names:*

*Service Address:* **3 LEISTON HALL  
LEISTON  
SUFFOLK  
IP16 4UZ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DAVID ANDREW**

*Surname:*                            **JENKINS**

*Former names:*

*Service Address:*                **3 LEISTON HALL  
LEISTON  
SUFFOLK  
IP16 4UZ**

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

*Date of Birth:*    **\*\*/10/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **FRICS STEPHEN ERIC**

*Surname:* **MOLL**

*Former names:*

*Service Address:* **7 CURZON WAY  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM2 6PF**

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

*Date of Birth:* **\*\*/01/1954** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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 ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2016 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:* **STEVEN FRANK MILES**

*Name:* **CLAIRE MILES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JUNE MARJORIE BLAIR**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ANDREW JENKINS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN ANN TYRRELL**

*Name:* **STEPHEN ERIC MOLL**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JACKALYN CHANDLER**

*Name:* HANNAH DUNTHORNE

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* MARGARET JEANNE FULLER

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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.