



Companies House

**AR01** (ef)

**Annual Return**



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**X4616188**

*Company Name:* **LEISTON HALL MANAGEMENT COMPANY LIMITED**

*Company Number:* **04736489**

*Date of this return:* **16/04/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **SWORDERS COURT NORTH STREET  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
CM23 2TN**

**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:*    **21/10/1942**                      *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:* **05/01/1954** *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 16/04/2015 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:* CLAIRES MILES

*Name:* STEVEN FRANK 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:* STEPHEN ERIC MOLL

*Name:* GILLIAN ANN TYRRELL

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

*Name:* JACKALYN CHANDLER

*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.