



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **C B LEATHER LIMITED**

*Company Number:* **04738985**

*Date of this return:* **17/04/2011**

*SIC codes:* **1910**  
**5124**

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

*Situation of Registered Office:* **OXFORD HOUSE 15-17 MOUNT EPHRAIM ROAD**  
**TUNBRIDGE WELLS**  
**KENT**  
**UNITED KINGDOM**  
**TN1 1EN**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **VIKTORIA PETA**

*Surname:* **CONNOLLY**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* FRANCIS JONATHAN

*Surname:* CONNOLLY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 24/10/1961 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* VIKTORIA PETA

*Surname:* CONNOLLY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 21/12/1961 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>1 SHARE 1 VOTE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2011 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* : 50 ORDINARY shares held as at 2011-04-17  
*Name:* FRANCIS JONATHAN CONNOLLY

*Shareholding 2* : 50 ORDINARY shares held as at 2011-04-17  
*Name:* VIKTORIA PETA CONNOLLY

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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