



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEABROOKS GALLERY LIMITED**

Company Number: **05105130**

Date of this return: **19/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **LEABROOKS HOUSE 36 LEABROOKS
ROAD, SOMERCOTES
ALFRETON
DERBYSHIRE
DE55 4HB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **BARTON-JONES**

Former names:

Service Address: **LEABROOKS HOUSE 36 LEABROOKS ROAD
SOMERCOTES
ALFRETON
DERBYSHIRE
DE55 4HB**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **CARNALL**

Former names:

Service Address: **LEABROOKS HOUSE 36 LEABROOKS ROAD
SOMERCOTES
ALFRETON
DERBYSHIRE
DE55 4HB**

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

Date of Birth: **23/02/1949**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2011 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 : 1 ORDINARY shares held as at 2011-04-19
Name: CAROL BARTON-JONES

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-19
Name: JOHN CARNALL

Authorisation

Authenticated

This form was authorised by one of the following:

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