



Companies House

**AR01** (ef)

**Annual Return**



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**X38CVOKO**

*Company Name:* **LEONARD & DAVIES DEVELOPMENTS LIMITED**

*Company Number:* **05457150**

*Date of this return:* **19/05/2014**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **NEW MOZE HALL BEAUMONT ROAD  
GREAT OAKLEY  
HARWICH  
ESSEX  
UNITED KINGDOM  
CO12 5BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **YVONNE**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **NEW MOZE HALL  
BEAUMONT ROAD  
GREAT OAKLEY  
ESSEX  
CO12 5BH**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **STEVEN**

*Surname:*                            **DAVIES**

*Former names:*

*Service Address:*                **NEW MOZE HALL  
BEAUMONT ROAD  
GREAT OAKLEY  
ESSEX  
CO12 5BH**

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

*Date of Birth:*    **29/11/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL DIRECTOR**

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*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **YVONNE**

*Surname:*                      **DAVIES**

*Former names:*

*Service Address:*            **NEW MOZE HALL  
BEAUMONT ROAD  
GREAT OAKLEY  
ESSEX  
CO12 5BH**

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

*Date of Birth:*    **23/05/1965**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN DAVIES**

## *Authorisation*

*Authenticated*

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

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