



Companies House

AR01 (ef)

Annual Return



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X57NUFLF

Company Name: **New Leaf Properties Limited**

Company Number: **05820645**

Date of this return: **17/05/2016**

SIC codes: **41100**

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

Situation of Registered Office: **TOWNGATE HOUSE 2-8 PARKSTONE ROAD
POOLE
DORSET
UNITED KINGDOM
BH15 2PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN RUTH**

Surname: **TILL**

Former names:

Service Address: **CANNON VIEW CANNON HILL ROAD
GREEN BOTTOM
WIMBORNE
DORSET
UNITED KINGDOM
BH21 2LW**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER STEPHEN**

Surname: **TILL**

Former names:

Service Address: **CANNON VIEW CANNON HILL ROAD
GREEN BOTTOM
WIMBORNE
DORSET
UNITED KINGDOM
BH21 2LW**

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

Date of Birth: ****/10/1971** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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 : **6 ORDINARY 1 GBP shares held as at the date of this return**
Name: **CHRISTOPHER STEPHEN TILL**

Shareholding 2 : **4 ORDINARY 1 GBP shares held as at the date of this return**
Name: **HELEN RUTH TILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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