



Companies House

AR01 (ef)

Annual Return



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Company Name: **BERNARD LEACH ENTERPRISES LIMITED**

Company Number: **05965856**

Date of this return: **13/10/2014**

SIC codes: **91020**

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

Situation of Registered Office: **LEACH POTTERY HIGHER STENNACK
ST. IVES
CORNWALL
TR26 2HE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LEACH POTTERY HIGHER STENNACK
ST. IVES
CORNWALL
UNITED KINGDOM
TR26 2HE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET MARY**

Surname: **PARMA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN HAROLD CHARLES**

Surname: **BEDDING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1947** Nationality: **BRITISH**

Occupation: **POTTER**

Company Director 2

Type: **Person**
Full forename(s): **DR KATIE**

Surname: **BUNNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1967** Nationality: **BRITISH**

Occupation: **ASSOCIATE PROFESSOR OF
DESIGN**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **CLOUGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1972** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN/LECTURER**

Company Director **4**

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **MENEER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/07/1951** *Nationality:* **BRITISH**

Occupation: **CEO CORNWALL FOUNDATION
 OF PROMISE**

Company Director **5**

Type: **Person**

Full forename(s): **JULIA**

Surname: **TWOMLOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BERNARD LEACH (ST IVES) TRUST LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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