



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEAFY OAK FARM CATTERY LIMITED**

Company Number: **06107561**

Date of this return: **15/02/2015**

SIC codes: **55900**

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

Situation of Registered Office: **7 MILBANKE COURT
MILBANKE WAY
BRACKNELL
BERKSHIRE
RG12 1RP**

Officers of the company

Company Secretary 1

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

Surname: **LORD**

Former names:

Service Address: **LEAFY OAK FARM HOUSE
COBBETTS LANE BLACKWATER
CAMBERLEY
SURREY
GU17 9LW**

Company Director ***I***

Type: **Person**

Full forename(s): **JANE ELIZABETH**

Surname: **LORD**

Former names:

Service Address: **LEAFY OAK FARM HOUSE
COBBETTS LANE BLACKWATER
CAMBERLEY
SURREY
GU17 9LW**

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

Date of Birth: **06/11/1952** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

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

Surname: **LORD**

Former names:

Service Address: **LEAFY OAK FARM HOUSE
COBBETTS LANE BLACKWATER
CAMBERLEY
SURREY
GU17 9LW**

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

Date of Birth: **24/07/1953** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **PHILIP DAVID LORD**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
10 shares transferred on 2014-03-25
Name: **JANE ELIZABETH LORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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