



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/03/2014**

**X34DZX1L**

*Company Name:* **NEW LEAF HOMES LIMITED**

*Company Number:* **06128775**

*Date of this return:* **26/02/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **2 ROCK COTTAGES FARNAH GREEN  
BELPER  
DERBYSHIRE  
ENGLAND  
DE56 2UP**

## Single Alternative Inspection Location (SAIL)

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

**12 DARLEY ABBEY MILLS  
DARLEY ABBEY  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE22 1DZ**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MOHINDER**

*Surname:* **PAL**

*Former names:*

*Service Address:* **2 ROCK COTTAGES FARNAH GREEN  
BELPER  
DERBYSHIRE  
ENGLAND  
DE56 2UP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR VEJAY**

*Surname:*                **PAL**

*Former names:*

*Service Address:*        **2 ROCK COTTAGES FARNAH GREEN  
BELPER  
DERBYSHIRE  
ENGLAND  
DE56 2UP**

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

*Date of Birth:*    **01/02/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2014 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 GBP1 SHARES shares held as at the date of this return**  
*Name:* **VEJAY PAL**

## *Authorisation*

*Authenticated*

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

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