



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/10/2012**

X1IWFAGW

Company Name: **A & B GOLD (HATTON GARDEN) LTD**

Company Number: **07388181**

Date of this return: **27/09/2012**

SIC codes: **47990**

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

Situation of Registered Office: **C/O A & B LTD
6 TUDOR WELL CLOSE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 2SD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID CYRIL**

Surname: **LEROY**

Former names:

Service Address: **6 TUDOR WELL CLOSE
STANMORE
ENGLAND
HA7 2SD**

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

Date of Birth: **30/11/1945** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS JACQUELINE PATRICIA**

Surname: **LEROY**

Former names:

Service Address: **6 TUDOR WELL CLOSE
STANMORE
MIDDLESEX
ENGLAND
HA7 2SD**

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

Date of Birth: **21/10/1944** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2012 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 ORD A shares held as at the date of this return**
Name: **DAVID LEROY**

Shareholding 2 : **1 ORD A shares held as at the date of this return**
Name: **JACQUELINE PATRICIA LEROY**

Authorisation

Authenticated

This form was authorised by one of the following:

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