



Companies House

**AR01** (ef)

**Annual Return**



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**X52UWCF5**

*Company Name:* **LESLIE DARK & CO LIMITED**

*Company Number:* **08412797**

*Date of this return:* **21/02/2016**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **DYNAMIC HOUSE 2 SERBERT ROAD  
PORTISHEAD  
BRISTOL  
ENGLAND  
BS20 7GF**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **WRAGG**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JACOB WILLIAM**

*Surname:* **BRAY**

*Former names:*

*Service Address:* **DYNAMIC HOUSE 2 SERBERT ROAD  
PORTISHEAD  
BRISTOL  
ENGLAND  
BS20 7GF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1984** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director* 2

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

*Surname:* **WRAGG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1955** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WRAGG**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **WRAGG GILLIAN**

## *Authorisation*

*Authenticated*

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

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