



Companies House

**AR01** (ef)

**Annual Return**



X51EADPM

Received for filing in Electronic Format on the: **24/02/2016**

---

*Company Name:* **A G Leaves Building Services Limited**

*Company Number:* **08844145**

*Date of this return:* **14/01/2016**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **WELLESLEY HOUSE 204 LONDON ROAD  
WATERLOOVILLE  
HAMPSHIRE  
ENGLAND  
PO7 7AN**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY GARY**

*Surname:*                **LEAVES**

*Former names:*

*Service Address:*        **6 GREENFIELD CRESCENT  
WATERLOOVILLE  
HANTS  
UNITED KINGDOM  
PO8 9EH**

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

*Date of Birth:*    **\*\*/02/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS FIONA**

*Surname:* **LEAVES**

*Former names:*

*Service Address:* **6 GREENFIELD CRESCENT  
WATERLOOVILLE  
HANTS  
UNITED KINGDOM  
PO8 9EH**

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

*Date of Birth:* **\*\*/11/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY 1 GBP</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTION. NON-REDEEMABLE. IN ALL OTHER RESPECTS RANK PARI PASSU WITH ORDINARY SHARES.

---

## 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 14/01/2016 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* : **75 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR ANTHONY GARY LEAVES**

*Shareholding 2* : **25 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS FIONA LEAVES**

---

## *Authorisation*

*Authenticated*

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

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