



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/06/2016**

**X58OM2AG**

*Company Name:* **Leonard William Mackie Trading Limited**

*Company Number:* **09621700**

*Date of this return:* **03/06/2016**

*SIC codes:* **02100**

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

*Situation of Registered Office:* **1 CONDUIT STREET  
LONDON  
ENGLAND  
W1S 2XA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STELLAR COMPANY SECRETARY LIMITED**

*Registered or  
principal address:* **4 PRINCES STREET  
LONDON  
UNITED KINGDOM  
W1B 2LE**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **07648030**

---

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **GAIN**

*Former names:*

*Service Address:*        **3 GREAT TILL CLOSE  
OTFORD  
KENT  
UNITED KINGDOM  
TN14 5LQ**

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

*Date of Birth:*    **\*\*/07/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY 50P</b>	<i>Number allotted</i>	<b>90000</b>
		<i>Aggregate nominal value</i>	<b>45000</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 HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90000</b>
		<i>Total aggregate nominal value</i>	<b>45000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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* : 90000 ORDINARY 50P shares held as at the date of this return  
*Name:* MR LEONARD WILLIAM MACKIE

---

### *Authorisation*

*Authenticated*

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

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