



Companies House

AR01 (ef)

Annual Return



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X33LBDFT

Company Name: **FIVE LEAVES LIMITED**

Company Number: **03018180**

Date of this return: **03/02/2014**

SIC codes: **58110**

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

Situation of Registered Office: **129A MIDDLETON BOULEVARD
WOLLATON PARK
NOTTINGHAM
NG8 1FW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MYRA JUDITH**

Surname: **WOOLFSON**

Former names:

Service Address: **9 HILLVIEW AVENUE
MAPPERLEY
NOTTINGHAM
NG3 5GA**

Company Director **1**

Type: **Person**

Full forename(s): **ROSS**

Surname: **BRADSHAW**

Former names:

Service Address: **9 HILLVIEW AVENUE
MAPPERLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 5GA**

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

Date of Birth: **09/11/1952** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

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

Prescribed particulars

99 OWNED BY ROSS BRADSHAW, 1 OWNED BY MYRA JUDITH WILSON

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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 : **99 ORDINARY shares held as at the date of this return**
Name: **ROSS BRADSHAW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MYRA WOOLFSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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