



Companies House

**AR01** (ef)

**Annual Return**



X40LR7IH

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*Company Name:* **FIVE LEAVES LIMITED**

*Company Number:* **03018180**

*Date of this return:* **03/02/2015**

*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:* **14A LONG ROW LONG ROW  
NOTTINGHAM  
ENGLAND  
NG1 2DH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ROSS**

*Surname:*                **BRADSHAW**

*Former names:*

*Service Address:*        **14A LONG ROW  
NOTTINGHAM  
ENGLAND  
NG1 2DH**

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

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

*Occupation:*    **PUBLISHER**

## 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>0</b>

### *Prescribed particulars*

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

## 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 03/02/2015 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.