



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIR PLANTS (LEICESTER) LIMITED**

Company Number: **01125858**

Date of this return: **29/06/2015**

SIC codes: **74990**

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

Situation of Registered Office: **1 BATTEN ST
LEICESTER
LE2 7PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN GREGORY**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER CECIL**

Surname: **FLETCHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/10/1927** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN GREGORY**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/09/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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 : 2997 ORDINARY shares held as at the date of this return
Name: AIR PLANTS GROUP LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN GREGORY SMITH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: EXECUTOR OF SYDNEY SMITH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PETER CECIL FLETCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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