



Companies House

AR01 (ef)

Annual Return



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Company Name: **Leap29 Limited**

Company Number: **03899908**

Date of this return: **24/12/2015**

SIC codes: **78109**

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

Situation of Registered Office: **BOLLIN HOUSE RIVERSIDE PARK
BOLLIN WALK
WILMSLOW
CHESHIRE
ENGLAND
SK9 1DP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PATRICK JOHN**

Surname: **KEELY**

Former names:

Service Address: **BOLLIN HOUSE RIVERSIDE PARK
BOLLIN WALK
WILMSLOW
CHESHIRE
ENGLAND
SK9 1DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

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

Surname: **WARD**

Former names:

Service Address: **BOLLIN HOUSE RIVERSIDE PARK
BOLLIN WALK
WILMSLOW
CHESHIRE
ENGLAND
SK9 1DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **WHITE**

Former names:

Service Address: **BOLLIN HOUSE RIVERSIDE PARK**
 BOLLIN WALK
 WILMSLOW
 CHESHIRE
 ENGLAND
 SK9 1DP

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS APPLY TO ALL SHARES. WHEN A SHAREHOLDER LEAVES THE COMPANY THEIR SHAREHOLDING AUTOMATICALLY REVERTS BACK TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2015 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 : **800 ORDINARY shares held as at the date of this return**
Name: **LEAP29 HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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