



Companies House

AR01 (ef)

Annual Return



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Company Name: LEAPTWO LIMITED

Company Number: 01827856

Date of this return: 01/11/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 2 THE BEACHINGS
PEVENSEY BAY
PEVENSEY
EAST SUSSEX
BN24 6JF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET MARJORY**

Surname: **KEARNS**

Former names:

Service Address: **ONE THE BEACHINGS
PEVENSEY BAY
EAST SUSSEX
BN24 6JF**

Company Director **1**

Type: **Person**

Full forename(s): **LIN**

Surname: **CLARK**

Former names:

Service Address: **2 THE BEACHINGS
PEVENSEY BAY
EAST SUSSEX
BN24 6JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1952** *Nationality:* **BRITISH**

Occupation: **TUTOR/DISTRICT COUNCILLOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ROSE VIOLET**

Surname: **PARKER**

Former names:

Service Address: **5 THE BEACHINGS
PEVENSEY BAY
PEVENSEY
EAST SUSSEX
BN24 6JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1928**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A VOTING RIGHT IS ATTACHED TO EACH SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LIN CLARK**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT MCCUTCHEON**

Name: **PATRICIA JOAN MCCUTCHEON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE RICHARD ELKINS**

Name: **MAY PRICE**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **ALISON TWINE**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **JANET KNOTT**

Name: JANET MARJORY KEARNS

Shareholding 6 : 2 ORDINARY shares held as at the date of this return

Name: EDWARD JOHN PARKER

Name: ROSE VIOLET PARKER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: HAZEL VICTORIA ELKINS

Shareholding 8 : 2 ORDINARY shares held as at the date of this return

Name: PAULINE SOLLIS

Name: PETER SOLLIS

Shareholding 9 : 2 ORDINARY shares held as at the date of this return

Name: MAXINE TABAK

Name: BRUCE DENNIS ROBBINS

Authorisation

Authenticated

This form was authorised by one of the following:

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