



Annual Return

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

Company Number: **01125858**



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Received for filing in Electronic Format on the: **08/07/2016**

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

Company Number: **01125858**

Date of this return: **29/06/2016**

Sic Codes: **74990**

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

Situation of **295 AYLESTONE ROAD LEICESTER LEICESTERSHIRE**

Registered Office: **ENGLAND LE2 7PB**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR JOHN GREGORY**  
Surname: **SMITH**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR PETER CECIL**  
Surname: **FLETCHER**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/10/1927** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR JOHN GREGORY**  
Surname: **SMITH**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/09/1932** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3000</b>
Prescribed particulars			
<b>VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3000</b>
		Total aggregate nominal value:	<b>3000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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

