



Companies House

AR01 (ef)

Annual Return



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Company Name: LEAFIELD ENGINEERING LIMITED

Company Number: 00634776

Date of this return: 31/12/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: ROKE MANOR OLD SALISBURY LANE
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 0ZN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH LOUISE**

Surname: **ELLARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STEVEN JOHN**

Surname: **BOWERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/06/1973** Nationality: **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JAMES**

Surname: **FLOWERS**

Former names:

Service Address: **ROKE MANOR OLD SALISBURY LANE
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 0LZ**

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

Date of Birth: **02/08/1961** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 5P SHARES	<i>Number allotted</i>	5806880
		<i>Aggregate nominal value</i>	290344
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 1985 AS AMENDED OR EXTENDED BY ANY OTHER ENACTMENT AND ANY PROVISION OF THE COMPANIES ACT 2006 FOR THE TIME BEING IN FORCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5806880
		<i>Total aggregate nominal value</i>	290344

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **5806880 ORDINARY 5P SHARES** shares held as at the date of this return
Name: **CHEMRING ENERGETICS UK 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.