



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **29/08/2012**

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*Company Name:* **LEA PARK MANAGEMENT (WEST) COMPANY LIMITED**

*Company Number:* **01168508**

*Date of this return:* **23/08/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **5 THE CHAMBERS  
VINEYARD  
ABINGDON  
OXFORDSHIRE  
ENGLAND  
OX14 3PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR AUBREY GEORGE**

*Surname:* **NOCKELS**

*Former names:*

*Service Address:* **20 GARDINER CLOSE  
ABINGDON  
OXFORDSHIRE  
OX14 3YA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MARION**

*Surname:*                **LANGTON**

*Former names:*

*Service Address:*        **10 PYM WALK  
THAME  
OXFORDSHIRE  
OX9 3TA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/03/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PETER**

*Surname:*                           **MITCHELL**

*Former names:*

*Service Address:*                **10 PYM WALK  
THAME  
OXFORDSHIRE  
OX9 3TA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/10/1955**                                *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>97</b>
		<i>Aggregate nominal value</i>	<b>97</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>97</b>
		<i>Total aggregate nominal value</i>	<b>97</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2012 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **N.M. ANDREWS**

*Shareholding 2* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **CATHRYN BOWER**

*Shareholding 3* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **J. HOUSEMAN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BERGSON ESTATES LTD**

*Shareholding 5* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **W BRUCE**

*Shareholding 6* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **D.J. ADAMS**

*Shareholding 7* : **6 ORDINARY shares held as at the date of this return**

*Name:* J.E. DUNNE

*Shareholding 8* : 6 ORDINARY shares held as at the date of this return  
*Name:* M.A. LANGTON

*Shareholding 9* : 6 ORDINARY shares held as at the date of this return  
*Name:* P WELLS

*Name:* P WELLS

*Shareholding 10* : 6 ORDINARY shares held as at the date of this return  
*Name:* PAUL DEVINE

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return  
6 shares transferred on 2012-06-18  
*Name:* PETER SIMPSON FARMS LTD

*Shareholding 12* : 6 ORDINARY shares held as at the date of this return  
*Name:* R.S. PARKER

*Shareholding 13* : 6 ORDINARY shares held as at the date of this return  
*Name:* SOUTH OXFORDSHIRE HOUSING ASSOCIATION LTD

*Shareholding 14* : 0 ORDINARY shares held as at the date of this return  
6 shares transferred on 2011-12-01  
*Name:* JOANNA CRABTREE

*Shareholding 15* : 6 ORDINARY shares held as at the date of this return  
*Name:* IAN LESTER

*Name:* AIMEE LOUISE AUSTIN

*Shareholding 16* : 6 ORDINARY shares held as at the date of this return  
*Name:* A L DINAN

*Shareholding 17* : 6 ORDINARY shares held as at the date of this return  
*Name:* GINA WESTBROOK

*Shareholding 18* : 6 ORDINARY shares held as at the date of this return  
*Name:* S REID

*Shareholding 19* : 6 ORDINARY shares held as at the date of this return  
*Name:* RICHARD ANDREWS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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