



Companies House

— for the record —

Company Name

**LEAS PARK MANAGEMENT
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2277324

Information extracted from
Companies House records on
8th December 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2277324/05/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Belcon House Essex Road Hoddesdon Hertfordshire EN11 0DR	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Rachel KEMP Address 35 Newcombe Rise Viewsley UB7 8QE	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Rachel KEMP ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Rachel KEMP Address 35 Newcombe Rise Viewsley UB7 8QE Date of birth 15/01/1971 Nationality British Occupation Teacher	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rachel KEMP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ash THOMAS Address 28 Newcombe Rise West Drayton Middlesex UB7 8QE Date of birth 04/01/1977 Nationality British Occupation ABAP4 Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ash THOMAS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Keith WARR Address 36 Newcombe Rise West Drayton Middlesex UB7 8QE Date of birth 17/09/1956 Nationality British Occupation Firefighter	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith WARR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share £10.00	Nominal value of each share _____
	Number of shares issued 68	Number of shares issued _____
	Aggregate Nominal Value of issued shares £680.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 68	Total number of shares issued _____
	Total Nominal value of shares issued £680.00	Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 31/12/2000

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

SHAREHOLDERS

List of Residents

EACH PERSON HOLDS ONE £1 SHARE
UNLESS OTHERWISE STATED

Print Date 02/01/2002

Page 1 of 3 Pages

Leas Park Management Company Limited

Ref No:

0265

Name	Property	Mailing Address	Reference Number
/ Ms L Lancaster	19 Newcombe Rise	69 Hinkley Close Harefield Middx	4963
/ Mr M Bourne	20 Newcombe Rise	Leas Park Yiewsley Middx	4964
/ Miss K Sholto-douglas	21 Newcombe Rise	Leas Park Yiewsley Middx	4965
/ Mr P McCartney	22 Newcombe Rise	10 Belgrave Close Albany Gardens Ipswich Suffolk	4966
/ Miss S Bradford	23 Newcombe Rise	5 Longstock Court Walled Meadow London Road ANDOVER Hants SP10 2RF	4967
/ B & L Mott	24 Newcombe Rise	c/o 72a Whitehall Road Uxbridge Middx UB8 2DQ	4968
/ Ms G E Martyn	25 Newcombe Rise	Leas Park Yiewsley Middx	4969
/ Ms J Watson	26 Newcombe Rise	Leas Park Yiewsley Middx	4970
/ Mr I Borkett	27 Newcombe Rise	6 Chase Hill Enfield Middx EN2 8DF	4971
/ Mr A Thomas	28 Newcombe Rise	Leas Park Yiewsley Middx	4972
/ Ms C. Coyne	29 Newcombe Rise	Leas Park Yiewsley Middx	4973
/ Mr A J MacDonald	30 Newcombe Rise	Leas Park Yiewsley Middx	4974
/ Mr R Wells	31 Newcombe Rise	Leas Park Yiewsley Middx	4975
/ Mr A Hajian-Tehrani	32 Newcombe Rise	Leas Park Yiewsley Middx	4976
/ Mrs M Youngs and Mrs A Rand	33 Newcombe Rise	4 Latchford Mew Wheathampstead Herts AL4 8BB	4977
/ Mr J Humpleman	34 Newcombe Rise	Yiewsley West Drayton Middx Middx.	4978
/ Ms R S Kemp	35 Newcombe Rise	Leas Park Yiewsley Middx	4979
/ Mr KJ Warr & Miss EM Kitson	36 Newcombe Rise	Leas Park Yiewsley Middx	4980
/ Mr M Starks	37 Newcombe Rise	Leas Park Yiewsley Middx	4981
/ Orchard & Shipman	38 Newcombe Rise	FAO Mrs Fordham 256 High Street Slough SL1 1JU	4982
/ Miss H E Williams	39 Newcombe Rise	Leas Park Yiewsley Middx	4983
/ Mr G A Khoudoli	40 Newcombe Rise	c/o Orchard & Shipman 256 High Street SLOUGH SL1 1JU	4984
/ Mr T Henry	41 Newcombe Rise	Leas Park Yiewsley MIDDLESEX	4985
/ Ms C Wallace	42 Newcombe Rise	Leas Park Yiewsley Middx	4986

SHAREHOLDERS List of Residents

Print Date 02/01/2002

Page 2 of 3 Pages

Leas Park Management Company Limited

Ref No: 0265

Name	Property	Mailing Address	Reference Number
/ Mr C M Howe	43 Newcombe Rise	Leas Park Yiewsley Middx	4987
/ Ms R J Rothwell	44 Newcombe Rise	Leas Park Yiewsley Middx	4988
/ Mr K Rice	45 Newcombe Rise	18 Priory Avenue Tollerton Nottingham NG12 4EE	4989
/ Mr J Sahota	46 Newcombe Rise	Leas Park Yiewsley Middx	4990
/ Mrs Lane	47 Newcombe Rise	Leas Park Yiewsley Middx	4991
/ Mr & Mrs K Farrey	48 Newcombe Rise	6 Weirside Gardens West Drayton Middx UB7 7TL	4992
/ Mr C Martin	49 Newcombe Rise	Leas Park YIEWSLEY Middx	4993
/ Ms M L Tarrant	50 Newcombe Rise	Leas Park Yiewsley Middx	4994
/ Mr A J Nodes	51 Newcombe Rise	Leas Park Yiewsley Middx	4995
/ Mr M A Martucci	52 Newcombe Rise	Leas Park Yiewsley Middx	4996
/ Mr J H Bamforth	53 Newcombe Rise	Leas Park Yiewsley Middx	4997
/ Mr Bargery	54 Newcombe Rise	Leas Park Yiewsley Middx	4998
/ Miss C M O'Mahoney	55 Newcombe Rise	Leas Park Yiewsley Middx	4999
/ The Owner / Occupier	56 Newcombe Rise	Leas Park Yiewsley Middx	5000
/ Mr J Sanchez	57 Newcombe Rise	Leas Park Yiewsley Middx	5001
/ Mr I Gill	58 Newcombe Rise	Leas Park Yiewsley Middx	5002
/ Mr/s Lau	59 Newcombe Rise	c/o 19 Holmsdale Close Richings Park Ivor Bucks SL0 9HY	5003
/ Ms S Thomas	60 Newcombe Rise	Leas Park Yiewsley Middx	5004
/ Mr A McRobb	61 Newcombe Rise	94 Wycombe Road Prestwood Great Missenden Bucks HP16 0HW	5005
/ Owner/Occupier	62 Newcombe Rise	Leas Park Yiewsley Middx	5006
/ Mr M Thear	63 Newcombe Rise	Leas Park Yiewsley Middx	5007
/ Mr K Wetherell	64 Newcombe Rise	Leas Park Yiewsley Middx	5008
/ Mr & Mrs Wagg	65 Newcombe Rise	The Homestead Springwell Lane Harefield Middx UB9 6pg	5009
/ Mr & Mrs Wagg	66 Newcombe Rise	The Homestead Springwell Lane Harefield Middx UB9 6PG	5010
/ Mr M Greaves	67 Newcombe Rise	Ochre House Chiltern Hill Chalfont St Peter Bucks SL9 9nu	5011

SHAREHOLDERS List of Residents

Print Date 02/01/2002

Page 3 of 3 Pages

Leas Park Management Company Limited

Ref No: 0265

Name	Property	Mailing Address	Reference Number
/ Mr K S Kair	68 Newcombe Rise	25 Leonard Road Southall Middx UB2 5HZ	5012
/ Mr & Mrs MA Evans	69 Newcombe Rise	12 Wren Drive West Drayton Middx UB7 7NW	5013
/ Ms L M Beston & Mr J Gapper	70 Newcombe Rise	34 Dellfield Crescent Cowley Middx	5014
/ Mr & Mrs M A Evans	71 Newcombe Rise	12 Wren Drive West Drayton Middx UB7 7NW	5015
/ Mr & Mrs Wagg	72 Newcombe Rise	The Homestead Springwell Lane Harefield Middlesex UB9 6pg	5016
/ Mr & Mrs G Samson	73 Newcombe Rise	The Willows Nicol Road Gerrards Cross Bucks SL9 9ND	5017
/ Mr N Pearce	74 Newcombe Rise	8 Bakewell Drive Castle Donington Derbyshire DE74 2NF	5018
/ Ms J McMullon	75 Newcombe Rise	75 Newcombe Rise Leas Park Yiewsley Middx	5019
/ Ms Barns & Mr Boxall	76 Newcombe Rise	76 Newcombe Rise Leas Park Yiewsley Middx	5020
/ Mr P Collins	77 Newcombe Rise	77 Newcombe Rise Leas Park Yiewsley Middx	5021
/ Miss L Pritt	78 Newcombe Rise	78 Newcombe Rise Leas Park Yiewsley Middx	5022
/ Mr ES Spredbury	79 Newcombe Rise	79 Newcombe Rise Leas Park Yiewsley Middx	5023
/ Miss S Lewis	80 Newcombe Rise	80 Newcombe Rise Leas Park Yiewsley Middx	5024
/ Ms Z L Walker	81 Newcombe Rise	81 Newcombe Rise Leas Park Yiewsley Middx	5025
/ Mr & Mrs J Cole	82 Newcombe Rise	C/o Mr D Baker Summerfield Hedgerley Hill Hedgerley Bucks SL2 33RJ	5026
/ Miss A Alavoine	83 Newcombe Rise	25 Capstan Close Chadwell Heath Romford Essex RM6 4PM	5027
/ Mr C S Broadbent	84 Newcombe Rise	84 Newcombe Rise Leas Park Yiewsley Middx	5028
/ Mr A Ferney	85 Newcombe Rise	8 Crooked Usage Finchley London N3 3HB	5029
/ Mr K Jones	86 Newcombe Rise	86 Newcombe Rise Leas Park Yiewsley Middx	5030
Mr	Leas Park Management Company Limited		31198



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
 (Director / Secretary)

Date

31 / 12 / 2001

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/12/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
 Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ
- OR
- For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order

Cheque ~~Postal Order~~

Number

000016

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

RN ACCOUNTANCY SERVICES

SUITE 1, BELCON HOUSE

ESSEX ROAD

HODDESDON

HRTS EN11 0DR

DX exchange

Postcode

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