



Companies House

— for the record —

Company Name

LEAS PARK MANAGEMENT
LIMITED

363s Annual Return

6000 85/45

Company Type

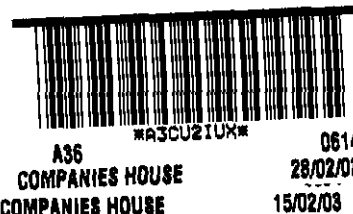
Private Company Limited By
Shares

Company Number

2277324

Information extracted from
Companies House records on
7th December 2002

- > 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> <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	9600	Residents property management									<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</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	9800									
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9600	Residents property management																									
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9800																										
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																										

Current details

Amended details

> **Company Secretary**

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

Kerry HOPKINS

Address

52 Newcombe Rise
West Drayton
Middlesex
UB7 8QE

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of change

Date Kerry HOPKINS
ceased to be secretary (if applicable)

Particulars of a new
Company Secretary must
be notified on form 288.

> **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

Ash THOMAS

Address

28 Newcombe Rise
West Drayton
Middlesex
UB7 8QE

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 04/01/1977

Nationality British

Occupation ABAP4 Consultant

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Ash THOMAS ceased to be
director (if applicable)

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

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

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

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Keith WARR ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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

Roland WELLS

Address

31 Newcombe Rise
Yiewsley
Middlesex
UB7 8QE

Date of birth 20/03/1961

Nationality British

Occupation Window Cleaner

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

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Roland WELLS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 Ordinary Nominal value of each share £10.00 Number of shares issued 68 Aggregate Nominal Value of issued shares £680.00	Class of share Nominal value of each share Number of shares issued 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 Nominal value of shares issued £680.00	Total number of shares issued 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: 31/12/2001

- > **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.

List of Shareholders

int Date 26 February 2003

Page 1 of 3 Pages

Leas Park Management Company Limited

Name	Property	Mailing Address	Shares					
			B		A		Ord	
			Num	Value	Num	Value	Num	Value
Ms L Lancaster	19 Newcombe Rise	69 Hinkley Close Harefield Middlesex					1	£10
Mr M Bourne	20 Newcombe Rise	20 Newcombe Rise Leas Park Yiewsley Middlesex					1	£10
Miss K Sholto-douglas	21 Newcombe Rise	21 Newcombe Rise Leas Park Yiewsley Middlesex					1	£10
Mr P McCartney	22 Newcombe Rise	10 Belgrave Close Albany Gardens Ipswich Suffolk					1	£10
THE OWNER / OCCUPIER	23 Newcombe Rise	23 Newcombe Rise Leas Park Yiewsley Middlesex					1	£10
Mr L Mott	24 Newcombe Rise	4 Fairholme Court No. 17 The Avenue Hatch End Middlesex HA5 4EW					1	£10
Ms G E Martyn or Owner	25 Newcombe Rise	25 Newcombe Rise Leas Park Yiewsley Middlesex					1	£10
Ms J Watson	26 Newcombe Rise	26 Newcombe Rise Leas Park Yiewsley Middlesex					1	£10
Mr I Borkett	27 Newcombe Rise	6 Chase Hill ENFIELD Middlesex EN2 8DF					1	£10
Mr A Thomas	28 Newcombe Rise	28 Newcombe Rise Leas Park Yiewsley Middlesex					1	£10
Ms C. Coyne	29 Newcombe Rise	29 Newcombe Rise Leas Park Yiewsley Middlesex					1	£10
Mr A J MacDonald	30 Newcombe Rise	30 Newcombe Rise Leas Park Yiewsley Middlesex					1	£10
Mr R Wells	31 Newcombe Rise	31 Newcombe Rise Leas Park Yiewsley Middlesex					1	£10
Mr A Hajian-Tehrani	32 Newcombe Rise	32 Newcombe Rise Leas Park Yiewsley Middlesex					1	£10
Ms E McMillan	33 Newcombe Rise	33 Newcombe Rise Leas Park YIEWSLEY Middlesex					1	£10
Mr J Humpleman	34 Newcombe Rise	34 Newcombe Rise Yiewsley West Drayton Middlesex					1	£10
Ms R S Kemp	35 Newcombe Rise	35 Newcombe Rise Leas Park Yiewsley Middlesex					1	£10
Mr KJ Warr & Miss EM Kitson	36 Newcombe Rise	36 Newcombe Rise Leas Park Yiewsley Middlesex					1	£10
Mr M Starks	37 Newcombe Rise	Berry Farm St Dominick Cornwall PL12 6TY					1	£10
Orchard & Shipman	38 Newcombe Rise	FAO Mrs Fordham 256 High Street Slough SL1 1JU					1	£10
Mr J Breeds	39 Newcombe Rise	39 Newcombe Rise Leas Park Yiewsley Middlesex					1	£10
Ms C Braithwaite	40 Newcombe Rise	40 Newcombe Rise Yiewsley Middlesex					1	£10
Mr T Henry	41 Newcombe Rise	41 Newcombe Rise Leas Park Yiewsley MIDDLESEX					1	£10
Omar Araque	42 Newcombe Rise	42 Newcombe Rise Leas Park Yiewsley Middlesex					1	£10
Mr C M Howe	43 Newcombe Rise	43 Newcombe Rise Leas Park Yiewsley Middlesex					1	£10

List of Shareholders

int Date 26 February 2003

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Leas Park Management Company Limited

Name	Property	Mailing Address	Shares			
			B		A	
			Num	Value	Num	Value
Ms R J Rothwell	44 Newcombe Rise	44 Newcombe Rise Leas Park Yiewsley Middlesex	1	£10		
Mr K Rice	45 Newcombe Rise	18 Priory Avenue Tollerton Nottingham NG12 4EE	1	£10		
Mr J Sahota	46 Newcombe Rise	46 Newcombe Rise Leas Park Yiewsley Middlesex	1	£10		
Mrs Lane	47 Newcombe Rise	47 Newcombe Rise Leas Park Yiewsley Middlesex	1	£10		
Mr G Jules	48 Newcombe Rise	48 Newcombe Rise Leas Park Yiewsley Middlesex	1	£10		
Mr C Martin	49 Newcombe Rise	49 Newcombe Rise Leas Park YIEWSLEY Middlesex	1	£10		
Ms E L Casey	50 Newcombe Rise	50 Newcombe Rise Leas Park Yiewsley Middlesex	1	£10		
Mr AJ Nodes	51 Newcombe Rise	51 Newcombe Rise Leas Park Yiewsley Middlesex	1	£10		
Miss Kerry Hopkins	52 Newcombe Rise	52 Newcombe Rise Leas Park YIEWSLEY Middlesex	1	£10		
Mr S Brown & Miss C Cooper	53 Newcombe Rise	53 Newcombe Rise Leas Park Yiewsley Middlesex	1	£10		
Mr Bargery	54 Newcombe Rise	54 Newcombe Rise Leas Park Yiewsley Middlesex	1	£10		
Laurenza Massimo	55 Newcombe Rise	55 Newcombe Rise Leas Park Yiewsley Middlesex	1	£10		
Miss T J Fennell	56 Newcombe Rise	56 Newcombe Rise Leas Park Yiewsley Middlesex	1	£10		
Mr J Sanchez	57 Newcombe Rise	57 Newcombe Rise Leas Park Yiewsley Middlesex	1	£10		
Mr I Gill	58 Newcombe Rise	2 Ash Close Langley SLOUGH Berkshire SL3 8EG	1	£10		
Mr/s Lau	59 Newcombe Rise	c/o 19 Holmsdale Close Richings Park Ivor Bucks SL0 9HY	1	£10		
Ms S Thomas	60 Newcombe Rise	60 Newcombe Rise Leas Park Yiewsley Middlesex	1	£10		
Mr A McRobb	61 Newcombe Rise	25 Fairway CHERTSEY Surrey KT16 8EB	1	£10		
Mrs J Stavrou	62 Newcombe Rise	62 Newcombe Rise Leas Park Yiewsley Middlesex	1	£10		
Mr M Thear	63 Newcombe Rise	63 Newcombe Rise Leas Park Yiewsley Middlesex	1	£10		
Mr K Wetherell	64 Newcombe Rise	64 Newcombe Rise Leas Park Yiewsley Middlesex	1	£10		
Mr & Mrs Wagg	65 Newcombe Rise	The Homestead Springwell Lane Harefield Middlesex ub9 6pg	1	£10		
Mr & Mrs Wagg	66 Newcombe Rise	The Homestead Springwell Lane Harefield Middlesex UB9 6PG	1	£10		
Mr M Greaves	67 Newcombe Rise	Ochre House Chiltern Hill Chalfont St Peter Bucks sl9 9tu	1	£10		
Mr K S Karir	68 Newcombe Rise	68 Newcombe Rise Leas Park Yiewsley Middlesex	1	£10		
Mr & Mrs MA Evans	69 Newcombe Rise	12 Wren Drive West Drayton Middlesex UB7 7NW	1	£10		

List of Shareholders

int Date 26 February 2003

Page 3 of 3 Pages

Leas Park Management Company Limited

Name	Property	Mailing Address	Shares					
			B		A		Ord	
			Num	Value	Num	Value	Num	Value
Ms L M Beston & Mr J Gapper	70 Newcombe Rise	27 Nicholls Avenue HILLINGDON Middlesex			1		1	£10
Mr Sudbury & Ms Reeve	71 Newcombe Rise	71 Newcombe Rise Leas Park Yiewsley Middlesex			1		1	£10
Mr & Mrs Wagg	72 Newcombe Rise	The Homestead Springwell Lane Harefield Middlesex ub9 6pg			1		1	£10
Mr & Mrs G Samson	73 Newcombe Rise	The Willows Nicol Road Gerrards Cross Bucks SL9 9ND			1		1	£10
Miss A Calse	74 Newcombe Rise	74 Newcombe Rise Leas Park YIEWSLEY Middlesex			1		1	£10
Ms J McMullon	75 Newcombe Rise	Ground Floor Flat No 27 Chandos Road Redland BRISTOL BS6 6PQ			1		1	£10
Mr R N Bostin & Miss A Puricelli	76 Newcombe Rise	76 Newcombe Rise Leas Park Yiewsley Middlesex			1		1	£10
Mr P Collins	77 Newcombe Rise	77 Newcombe Rise Leas Park Yiewsley Middlesex			1		1	£10
Miss L Pritt	78 Newcombe Rise	78 Newcombe Rise Leas Park Yiewsley Middlesex			1		1	£10
Mr ES Spredbury	79 Newcombe Rise	79 Newcombe Rise Leas Park Yiewsley Middlesex			1		1	£10
Miss S Lewis	80 Newcombe Rise	80 Newcombe Rise Leas Park Yiewsley Middlesex			1		1	£10
Ms Z L Walker	81 Newcombe Rise	50 Shelburne Road High Wycombe Bucks HP12 3NQ			1		1	£10
Mrs H M Cole	82 Newcombe Rise	C/o Mr D Baker Summerfield Hedgerley Hill Hedgerley Bucks SL2 33RJ			1		1	£10
Miss J A Porter	83 Newcombe Rise	83 Newcombe Rise Yiewsley West Drayton Middlesex UB7 8QF			1		1	£10
THE OWNER / OCCUPIER	84 Newcombe Rise	84 Newcombe Rise Leas Park Yiewsley Middlesex			1		1	£10
Mr A Ferney	85 Newcombe Rise	8 Crooked Usage FINCHLEY London N3 3HB			1		1	£10
Mr K Jones	86 Newcombe Rise	86 Newcombe Rise Leas Park Yiewsley Middlesex			1		1	£10

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 _ _ _ _ _		



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 10 / 02 / 2003

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 31/12/2002 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 2003** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

RN ACCOUNTANCY SERVICES
SUITE 1, BELCON HOUSE
ESSEX ROAD
HODDESDON
HERTS EN11 0DR

DX number *if applicable*

DX exchange

Postcode

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