



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/01/2012**

X0ZRTNWG

Company Name: **LEAS PARK MANAGEMENT LIMITED**

Company Number: **02277324**

Date of this return: **31/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **1ST FLOOR ARNEL HOUSE
PEERGLOW BUSINESS CENTRE MARSH LANE
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG12 9QL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AMBER COMPANY SECRETARIES LIMITED**

Registered or principal address: **1ST FLOOR ARNEL HOUSE
PEERGLOW BUSINESS CENTRE MARSH LANE
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG12 9QL**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **05424559**

Company Director 1

Type: **Person**
Full forename(s): **MARTIN**

Surname: **BOURNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/07/1961** *Nationality:* **BRITISH**
Occupation: **EINGINEERING SALES**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **HUMPLEMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1933**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RAJENDRA CHATURBHAI**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1949**

Nationality: **BRITISH**

Occupation: **COMPUTER NETWORK
ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **ASH**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/01/1977**

Nationality: **BRITISH**

Occupation: **ABAP4 CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	68
		<i>Aggregate nominal value</i>	680
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS £680 DIVIDED INTO 68 ORDINARY SHARES OF £10 EACH. THE SHARES IN THE COMPANY SHALL BE ISSUED ONLY TO QUALIFIED PERSONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	68
		<i>Total aggregate nominal value</i>	680

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: J GAPPER

Name: L BESTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WAGG

Name: WAGG

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GHOSH

Name: GHOSH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: L MOTT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: **S O'KEEFE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **W BIRCH**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **I GILL**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **J MCMULLON**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **WAGG**

Name: **WAGG**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **S RASHID**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **J A MORGAN**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **C A VALENTINE**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **R ABERNETHY**

Name: **H M ABERNEHY**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **DARREN INGRAM**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **D GREGORY**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **S LEWIS**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **K A JOSE**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **M PATEL**

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: BROWN

Name: COLLINS

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: T FAYZ

Name: C LIAO

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: L J TODD

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: S K WONG

Name: K Y CHUAH

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: S K WONG

Name: K Y CHUAH

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: A MCROBB

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: K RICE

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: G SAMSON

Name: G SAMSON

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: ADAWAY

Name: ADAWAY

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: A VERMA

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: G BHANGOO

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: C NICKSON

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: M SHOLTO-DOUGLAS

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: P SANGHA

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: A THOMAS

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: A F NOBLE

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: M BOURNE

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: MCLAUGHLIN

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: C HOWE

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: J HUMPLEMAN

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: SEDA

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: M J G SMYTH

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: L PRITT

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: A VINTER

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: M MECHKOVA-NIKOLAEVA

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: JACKSON

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: CAVALLARO

Name: SYNOTT

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: DALAL

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: V L WEST

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: M THEAR

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: R FLINN

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: P RICHARDS

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: E MCMILLAN

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: M R CHITTY

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: J SPREDBURY

Name: M SPREDBURY

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: C PATRICK

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: H MOAREF-PARVAR

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: P MILLIGAN

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: J WILKHBU

Name: R WILKHBU

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: PUSEY

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: PHILLIP JACKSON

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: LAU

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: A NODES

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: A DAVIDOFF

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: G MARTYN

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: P COLLINS

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: A HARRIS
Name: HARRIS

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: J BATTEN

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: M GREAVES

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: C BRAITHWAITE

Authorisation

Authenticated

This form was authorised by one of the following:

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