



Companies House

**AR01** (ef)

**Annual Return**



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**X54WCRAA**

*Company Name:* **11 LEIGHTON TERRACE MANAGEMENT COMPANY LIMITED**

*Company Number:* **02597744**

*Date of this return:* **03/04/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O SOPHIE SMITH  
FLAT 1, 11 LEIGHTON TERRACE  
EXETER  
DEVON  
ENGLAND  
EX4 6AZ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SILVIA**

*Surname:*                **PALOSCHI**

*Former names:*

*Service Address:*        **11 LEIGHTON TERRACE  
EXETER  
DEVON  
UK ENGLAND  
EX4 6AZ**

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

*Date of Birth:*    **\*\*/07/1969**

*Nationality:*    **ITALIAN**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS YINGYING**

*Surname:* **PAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1989**

*Nationality:* **CHINESE**

*Occupation:* **TAX ASSISTANT**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **SOPHIE LAURA**

*Surname:*                      **SMITH**

*Former names:*

*Service Address:*            **11 LEIGHTON TERRACE  
EXETER  
DEVON  
UNITED KINGDOM  
EX4 6AZ**

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

*Date of Birth:*    **\*\*/04/1988**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SERVICE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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:* SILVIA PALOSCHI

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* YING YING PAN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* SOPHIE LAURA SMITH

## *Authorisation*

*Authenticated*

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

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