



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1508V81

Company Name: **LEIGHAM COURT (LONDON SW18) MANAGEMENT LIMITED**

Company Number: **02697202**

Date of this return: **13/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **KIMBERLEY WATER LANE
SPEEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JULIAN**

Surname: **CHITTY**

Former names:

Service Address: **KIMBERLEY WATER LANE
SPEEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0SW**

Company Director ***I***

Type: **Person**

Full forename(s): **NEIL**

Surname: **BLACKLOCK**

Former names:

Service Address: **FLAT 8 20 LEIGHAM COURT ROAD
LONDON
SW16 2PL**

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

Date of Birth: **26/08/1959** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **NUSRAT ALI**

Surname: **RAO**

Former names:

Service Address: **78 LEIGHAM COURT ROAD
LONDON
SW16 2QB**

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

Date of Birth: **07/11/1952** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **ALED**

Surname: **RODERICK**

Former names:

Service Address: **FLAT 2 20 LEIGHAM COURT ROAD
LONDON
SW16 2PL**

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

Date of Birth: **14/11/1968**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL BLACKLOCK**

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

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **N. RAO**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL ANTHONY CRUMMEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIEN HOK**

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

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

Name: FAZIA OUHLA

Authorisation

Authenticated

This form was authorised by one of the following:

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