



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02697202**

Date of this return: **13/03/2010**

SIC codes: **9800**

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 **I**

Type: **Person**

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

Surname: **CHITTY**

Former names:

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

Company Director **1**

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: **1959-08-26**

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: **1952-11-07** *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: **1968-11-14** *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 13/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 13/03/2010

Name: **NEIL BLACKLOCK**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 13/03/2010

Name: **JOY SYDNEY**

Address:

Shareholding : 3

2 ORDINARY Shares held as at 13/03/2010

Name: **N. RAO**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 13/03/2010

Name: **PAUL ANTHONY CRUMMEY**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 13/03/2010

Name: **JACQUELINE ELIZABETH HUGHES**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 13/03/2010

Name: **A.W. RODERICK**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 13/03/2010

Name: **FAZIA OUHLA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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