



Companies House

**AR01** (ef)

**Annual Return**



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**X52UUCKR**

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

*Company Number:* **02697202**

*Date of this return:* **13/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **12 BLACKS ROAD  
LONDON  
ENGLAND  
W6 9EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WILLMOTT PROPERTY SERVICES**

*Registered or  
principal address:* **WILLMOTT HOUSE 12 BLACKS ROAD  
LONDON  
ENGLAND  
W6 9EU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **2155516**

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*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:*    **\*\*/08/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JULIEN**

*Surname:* **HOK**

*Former names:*

*Service Address:* **FLAT 6 ROSEBAY HOUSE  
21 HAWGOOD STREET  
LONDON  
E3 3ST**

*Country/State Usually Resident:* **U K**

*Date of Birth:* **\*\*/01/1975**

*Nationality:* **FRENCH**

*Occupation:* **ANALYST IN FINANCE**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **RAO**

*Former names:*

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

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

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

*Occupation:*    **ELECTRONICS ENGINEER**

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*Company Director* 4

*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:* **\*\*/11/1968**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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:* **NEIL BLACKLOCK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE NICOLA PELOW**

*Name:* **JESSICA LOUISE PELOW**

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

*Name:* **K RAO**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL CURRAN**

*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

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### *Authorisation*

*Authenticated*

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

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