



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ELLESMERE COURT LEASEHOLDERS LIMITED**

*Company Number:* **03014351**

*Date of this return:* **25/01/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O BAXTER LAMBERT  
120 HIGH STREET  
LONDON  
ENGLAND  
SE20 7EZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID EDWARD**

*Surname:* **LAMBERT**

*Former names:*

*Service Address:* **120 HIGH STREET  
PENGE  
LONDON  
SE20 7EZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CATHERINE ALICE**

*Surname:*                **DALY**

*Former names:*

*Service Address:*        **8 ELLESMERE COURT  
SEYMOUR VILLAS  
LONDON  
SE20 8TY**

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

*Date of Birth:*    **13/12/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **PA CO CEO**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ANDREA LOREN**

*Surname:*                         **DAWKINS**

*Former names:*

*Service Address:*                **5B ELLESMERE COURT  
SEYMOUR VILLAS ANERLEY  
LONDON  
SE20 8TY**

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

*Date of Birth:*    **23/07/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CORA**

*Surname:*                **FELIX**

*Former names:*

*Service Address:*        **7A ELLESMERE COURT  
SEYMOUR VILLAS  
ANERLEY  
SE20 8TY**

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

*Date of Birth:*    **10/09/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **CLERICAL**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **KARIN**

*Surname:* **GOLDSMITH**

*Former names:*

*Service Address:* **2A ELLESMERE COURT  
SEYMOUR VILLAS ANERLEY  
LONDON  
SE20 8TY**

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

*Date of Birth:* **30/11/1969** *Nationality:* **BRITISH**

*Occupation:* **MARKETING EXECUTIVE**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **CONNIE**

*Surname:*                **VAN DEN BOOM**

*Former names:*

*Service Address:*        **15B ELLESMERE COURT  
AHERLEY  
LONDON  
SE20 8TY**

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

*Date of Birth:*   **25/01/1971**                      *Nationality:*   **DUTCH**

*Occupation:*    **RETAIL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>22</b>
		<i>Aggregate nominal value</i>	<b>22</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>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>22</b>
		<i>Total aggregate nominal value</i>	<b>22</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2012 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:* **KEITH EDWARDS**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VIRGINIA SPIRIDAKIS**

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

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

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CONNIE VAN DEN BOOM**

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



*Name:* ANDREA LOREN DAWKINS

*Name:* KIM GERALD MARTIN

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

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

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

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA BYE

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2010-10-08  
*Name:* LEE MICHAEL KIRBY

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

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* DOUGLAS VINCENT ZEGERS

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

*Name:* CATHERINE HALLIDAY

*Shareholding 16* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-10-26  
*Name:* LEE WRIGHT

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

*Name:* STOKES

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

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

*Name:* JULIANA NKECHYERE ONWUMERE

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return

*Name:* BERNADETTE O'GRADY

*Name:* SEAN O'GRADY

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* LEAH LEAL RIJO

*Shareholding 22* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2008-06-27

*Name:* JAMES LEMMON

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return

*Name:* SHARON SCOTT

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return

*Name:* CATHERINE DALY

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return

*Name:* IAN TEPPER

*Name:* EMMANUELLE RAULT

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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.