



Companies House

AR01 (ef)

Annual Return



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X35BWTZS

Company Name: **ELLESMERE COURT LEASEHOLDERS LIMITED**

Company Number: **03014351**

Date of this return: **25/01/2014**

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: **Corporate**
Name: **BAXTER LAMBERT LTD**

*Registered or
principal address:* **120 HIGH STREET
LONDON
ENGLAND
SE20 7EZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3115388**

Company Director 1

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

Surname: **DALY**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CLERICAL**

Company Director 4

Type: **Person**
Full forename(s): **CONNIE**

Surname: **VAN DEN BOOM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **RETAIL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2014 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: **DARREN MUIR**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CONNIE VAN DEN BOOM**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREA LOREN DAWKINS**

Name: KIM GERALD MARTIN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD DANSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ISATA NENEH CONTEH

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA BYE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: DOUGLAS VINCENT ZEGERS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL DALY

Name: CATHERINE HALLIDAY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: STOKES

Name: STOKES

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: JACKY CAMBRIDGE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: JULIANA NKECHIYERE ONWUMERE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: BERNADETTE O'GRADY

Name: SEAN O'GRADY

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: SHARON SCOTT

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE DALY

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: IAN TEPPER

Name: EMMANUELLE RAULT

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

Name: BRIAN KELLEHER

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

Name: LAURA NEWMAN

Name: RICHARD COMMONS

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

Name: BENJAMIN LUCAS

Name: HOLLY ELSE

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: SHONA CAMPBELL

Authorisation

Authenticated

This form was authorised by one of the following:

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