



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 11/04/2011

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*Company Name:* ELLESMERE COURT LEASEHOLDERS LIMITED

*Company Number:* 03014351

*Date of this return:* 25/01/2011

*SIC codes:* 9800

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 120 HIGH STREET  
PENGE LONDON  
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

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*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**

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*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**

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*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):* **DR JULIANA**

*Surname:* **ONWUMERE**

*Former names:*

*Service Address:* **131 FARLEY ROAD  
CATFORD  
LONDON  
SE6 2AF**

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

*Date of Birth:* **24/04/1972**                      *Nationality:* **BRITISH**

*Occupation:* **RESEARCH CLINICAL  
PSYCHOLOGIST**

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*Company Director* 6

*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)

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<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>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 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 2011-01-25  
*Name:* KEITH EDWARDS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-25  
*Name:* CORA FELIX

*Shareholding 3* : 1 ORDINARY shares held as at 2011-01-25  
*Name:* VIRGINIA SPIRIDAKIS

*Shareholding 4* : 1 ORDINARY shares held as at 2011-01-25  
*Name:* BEATA NAGY

*Shareholding 5* : 1 ORDINARY shares held as at 2011-01-25  
*Name:* DARREN MUIR

*Shareholding 6* : 1 ORDINARY shares held as at 2011-01-25  
*Name:* CONNIE VAN DEN BOOM

*Shareholding 7* : 1 ORDINARY shares held as at 2011-01-25

*Name:* KIM GERALD MARTIN

*Name:* ANDREA LOREN DAWKINS

*Shareholding 8* : 1 ORDINARY shares held as at 2011-01-25  
*Name:* RICHARD DANSON

*Shareholding 9* : 1 ORDINARY shares held as at 2011-01-25  
*Name:* ISATA NENEH CONTEH

*Shareholding 10* : 1 ORDINARY shares held as at 2011-01-25  
*Name:* KEITH NILSEN

*Shareholding 11* : 1 ORDINARY shares held as at 2011-01-25  
*Name:* PATRICIA BYE

*Shareholding 12* : 1 ORDINARY shares held as at 2011-01-25  
*Name:* LEE MICHAEL KIRBY

*Shareholding 13* : 1 ORDINARY shares held as at 2011-01-25  
*Name:* KARIN GOLDSMITH

*Shareholding 14* : 1 ORDINARY shares held as at 2011-01-25  
*Name:* DOUGLAS VINCENT ZEGERS

*Shareholding 15* : 1 ORDINARY shares held as at 2011-01-25  
*Name:* CATHERINE HALLIDAY

*Name:* DANIEL DALY

*Shareholding 16* : 1 ORDINARY shares held as at 2011-01-25  
*Name:* LEE WRIGHT

*Shareholding 17* : 1 ORDINARY shares held as at 2011-01-25  
*Name:* STOKES

*Name:* STOKES

*Shareholding 18* : 1 ORDINARY shares held as at 2011-01-25  
*Name:* JACKY CAMBRIDGE

*Shareholding 19* : 1 ORDINARY shares held as at 2011-01-25  
*Name:* JULIANA NKECHIYERE ONWUMERE

*Shareholding 20* : 1 ORDINARY shares held as at 2011-01-25

Name: SEAN O'GRADY

Name: BERNADETTE O'GRADY

Shareholding 21 : 1 ORDINARY shares held as at 2011-01-25

Name: LEAH LEAL RIJO

Shareholding 22 : 1 ORDINARY shares held as at 2011-01-25

Name: JAMES LEMMON

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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.