



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: **25/01/2011**

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 ***I***

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**

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**

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)

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 25/01/2011 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

Authorisation

Authenticated

This form was authorised by one of the following:

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