



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **39 LEACROFT MANAGEMENT COMPANY LIMITED**

Company Number: **03168900**

Date of this return: **13/02/2012**

SIC codes: **98000**

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

Situation of Registered Office: **13 LOUDWATER CLOSE
SUNBURY ON THAMES
MIDDLESEX
TW16 6DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BOB**

Surname: **ROBINS**

Former names:

Service Address: **13 LOUDWATER CLOSE
SUNBURY ON THAMES
MIDDLESEX
TW16 6DD**

Company Director ***I***

Type: **Person**

Full forename(s): **SALLY ANGELA**

Surname: **HARRISON**

Former names:

Service Address: **FLAT 4 39 LEACROFT
STAINES
MIDDLESEX
TW18 4PB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/04/1979** *Nationality:* **BRITISH**

Occupation: **SENIOR ACCOUNT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR BOB**

Surname: **ROBINS**

Former names:

Service Address: **13 LOUDWATER CLOSE
SUNBURY ON THAMES
MIDDLESEX
TW16 6DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
4			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2012 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: **ROBERT BERNARD ROBINS**

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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