



Companies House

AR01 (ef)

Annual Return



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Company Name: **35 LECKFORD ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03735792**

Date of this return: **18/03/2016**

SIC codes: **68209**

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

Situation of Registered Office: **FLAT 3
35 LECKFORD ROAD
OXFORD
OXFORDSHIRE
OX2 6HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROLAND MERVYN**

Surname: **PITTS**

Former names:

Service Address: **FLAT 3 35 LECKFORD ROAD
OXFORD
OXFORDSHIRE
OX2 6HY**

Company Director ***I***

Type: **Person**

Full forename(s): **YARLINI SANGITHA**

Surname: **BALARJAN**

Former names:

Service Address: **FLAT 1 35 LECKFORD ROAD
OXFORD
OXFORDSHIRE
OX2 6HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1977** *Nationality:* **BRITISH**

Occupation: **GRADUATE STUDENT**

Company Director 2

Type: **Person**

Full forename(s): **ANTONY SIMON**

Surname: **GRANTHAM**

Former names:

Service Address: **FLAT 2 35 LECKFORD ROAD
OXFORD
OXFORDSHIRE
OX2 6HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1963**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **CRAIG ROBERT**

Surname: **MUIR**

Former names:

Service Address: **FLAT 4 35 LECKFORD ROAD
OXFORD
OXFORDSHIRE
OX2 6HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1962**

Nationality: **BRITISH**

Occupation: **CATERER**

Company Director 4

Type: **Person**

Full forename(s): **ROLAND MERVYN**

Surname: **PITTS**

Former names:

Service Address: **FLAT 3 35 LECKFORD ROAD
OXFORD
OXFORDSHIRE
OX2 6HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1953** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EQUAL AND FULL VOTING RIGHTS; (B) EQUAL AND FULL RIGHTS TO DIVIDENDS; (C) EQUAL AND FULL RIGHTS REGARDING CAPITAL, DISTRIBUTION AND ON WINDING UP; (D) THERE ARE 4 FLATS AT 35 LECKFORD ROAD AND 1 SHARE FOR EACH FLAT. WHEN A FLAT IS SOLD THE ASSOCIATED SHARE IS TRANSFERRED TO THE NEW OWNER.

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 18/03/2016 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: YARLINI SANGITHA BALARJAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CRAIG ROBERT MUIR

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ROLAND MERVYN PITTS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANTONY SIMON GRANTHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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