



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/06/2008**

Company Name: **FINCHLEA ESTATES LIMITED**

Company Number: **03750422**

Company Details

Period Ending: **12/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 A C COURT
HIGH STREET
THAMES DITTON
SURREY
KT7 0SR**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS FENELLA MARY LEADER** *Address:* **21 ORIEL DRIVE
HARRODS VILLAGE BARNES
LONDON
SW13 8HG**

Director 1 :

Name: **MR DAVID RICHARD
LEADER** *Address:* **32 MATHISON HOUSE
KINGS CHELSEA KINGS ROAD
CHELSEA
LONDON
SW10 0RR**

Date of Birth: **22/05/1972** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **MR MARK JAMES LEADER** *Address:* **9 SCOTTS MEWS
PRIORY ROAD
ASCOT
BERKSHIRE
SL5 8SA**

Date of Birth: **20/07/1974** *Nationality:* **British** *Occupation:* **NEGOTIATOR**

Director 3 :

Name: **MRS FENELLA MARY
LEADER**

Address: **21 ORIEL DRIVE
HARRODS VILLAGE BARNES
LONDON
SW13 8HG**

Date of Birth:

27/07/1946

Nationality:

British

Occupation:

COMPANY ACCOUNTANT

Director 4 :

Name: **MR RICHARD ARTHUR
LEADER**

Address: **20 HAYSE HILL
WINDSOR
BERKSHIRE
SL4 5SZ**

Date of Birth:

04/01/1945

Nationality:

British

Occupation:

MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/04/2008

Name:

FINCHLEA HOLDINGS LIMITED

Address:

**2 A C COURT
HIGH STREET
THAMES DITTON
SURREY
KT7 0SR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/06/2008**

Authenticated: **Yes (E/W)**