



Companies House

AR01 (ef)

Annual Return



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Company Name: **Finchlea Estates Limited**

Company Number: **03750422**

Date of this return: **12/04/2016**

SIC codes: **68320**

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

Situation of Registered Office: **2 A C COURT
HIGH STREET
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FENELLA MARY**

Surname: **LEADER**

Former names:

Service Address: **7 WRENN HOUSE , HARRODS VILLAGE
BARNES
LONDON
UNITED KINGDOM
SW13 8NN**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID RICHARD**

Surname: **LEADER**

Former names:

Service Address: **32 MATHISON HOUSE, KINGS CHELSEA
KINGS ROAD
CHELSEA
LONDON
UNITED KINGDOM
SW10 0RR**

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

Date of Birth: ****/05/1972** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS FENELLA MARY**

Surname: **LEADER**

Former names:

Service Address: **7 WRENN HOUSE , HARRODS VILLAGE
BARNES
LONDON
UNITED KINGDOM
SW13 8NN**

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

Date of Birth: ****/07/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK JAMES**

Surname: **LEADER**

Former names:

Service Address: **35 BEECH HILL ROAD**
 SUNNINGDALE
 ASCOT
 BERKSHIRE
 UNITED KINGDOM
 SL5 0BJ

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

Date of Birth: ****/07/1974** *Nationality:* **BRITISH**
Occupation: **NEGOTIATOR**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD ARTHUR**

Surname: **LEADER**

Former names:

Service Address: **20 HAYSE HILL
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5SZ**

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

Date of Birth: ****/01/1945**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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: **FINCHLEA HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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