



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEACROFT (EG) MANAGEMENT LIMITED**

Company Number: **03919717**

Date of this return: **04/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **MARLBOROUGH HOUSE
MILLBROOK
GUILDFORD
SURREY
GU1 3YA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ALAN FOSTER & ASSOCIATES**

Registered or principal address: **MARLBOROUGH HOUSE MILLBROOK
GUILDFORD
SURREY
UNITED KINGDOM
GU1 3YA**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**
Law Governed: **ENGLISH**
Register Location: **LONDON**
Registration Number: **LN3101**

Company Director 1

Type: **Person**
Full forename(s): **MRS LYNNE ALEXANDRA**

Surname: **MACKINTOSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1965** *Nationality:* **BRITISH**
Occupation: **LIBRARIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **MANNIX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1949** *Nationality:* **BRITISH**

Occupation: **LAW COSTS LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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: **A TARADA**

Name: **F H ALI**

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

Name: **JONATHAN BRODIE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH LOUISE WOOSTER**

Name: **LUKASZ BUDREWICZ**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **A F EARNSHAW**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: K S PILCHER

Name: C D PILCHER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JOHN S MACKINTOSH

Name: LYNNE A MACKINTOSH

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL MANNIX

Name: LYNDA MANNIX

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-02-27
Name: T O'NEILL

Name: S O'NEILL

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: MICHAEL MANNIX

Name: LINDA MANNIX

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND MILLICHOPE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS ANDREW SHERRIFF

Name: LUCY ELIZABETH SHERRIFF

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ANTONY TAYLOR

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD RAYMOND HOUSE

Name: SOPHIA HOUSE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD LAMBERT

Name: PAMELA LAMBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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