



Companies House

AR01 (ef)

Annual Return



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Company Name: **Leacroft (Eg) Management Limited**

Company Number: **03919717**

Date of this return: **04/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**
Registration Number: **07106746**

Company Director **1**

Type: **Person**

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

Surname: **MACKINTOSH**

Former names:

Service Address: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

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

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: **94 PARK LANE**
 CROYDON
 SURREY
 UNITED KINGDOM
 CR0 1JB

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

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>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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: F H ALI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN BRODIE & JANNA RACHEL BRODIE (JOINTLY)

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
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: C D PILCHER

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

Shareholding 7 : 3 ORDINARY shares held as at the date of this return

Name: LINDA MANNIX

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND MILLICHOPE

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-06-13
Name: LUCY ELIZABETH SHERRIFF

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ANTONY TAYLOR

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: SOPHIA HOUSE

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-01-27
Name: PAMELA LAMBERT

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-01-09
Name: THOMAS ANTHONY HUNT & SOFIA HUNT (JOINTLY)

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET IRENE BRODIE, JONATHAN ROSS BRODIE & JANNA RACHEL BRODIE (JOINTLY)

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: SARAH DOMINIQUE HUMPHRYS & STEVEN FREDERICK WILLIAM HUMPHRYS (JOINTLY)

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MARK BESSICK & MAUREEN BESSICK (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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