



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/08/2012**

Company Name: **148 LEIGHAM COURT ROAD MANAGEMENT COMPANY LTD.**

Company Number: **04034033**

Date of this return: **14/07/2012**

SIC codes: **81100**

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

Situation of Registered Office: **148 LEIGHAM COURT ROAD
LONDON
SW16 2RJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MR STEVEN WHITEHEAD
148 FLAT 1
LEIGHAM COURT ROAD
STREATHAM
LONDON
ENGLAND
SW16 2RJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR SAEED**

Surname: **ARYA**

Former names:

Service Address: **FLAT 3 148 LEIGHAM COURT ROAD
LONDON
SW16 2RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1964** *Nationality:* **BRITISH**

Occupation: **CONTRACT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROMAN**

Surname: **DENYSENKO**

Former names:

Service Address: **FLAT 4 148 LEIGHAM COURT ROAD
LONDON
SW16 2RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1978** *Nationality:* **UKRAINIAN**

Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR GREGORY**

Surname: **JASKIEWICZ**

Former names:

Service Address: **131 CLARENCE AVENUE
LONDON
SW4 8LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1939** *Nationality:* **BRITISH**

Occupation: **CHARTERED STRUCTURAL
ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **LUBIENSKI**

Former names:

Service Address: **FLAT 6 148 LEIGHAM COURT ROAD
LONDON
SW16 2RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1932** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR STEVEN PAUL**

Surname: **WHITEHEAD**

Former names:

Service Address: **FLAT 1 148 LEIGHAM COURT ROAD
LONDON
SW16 2RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 7 |
| | | <i>Aggregate nominal value</i> | 7 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 7 |
| | | <i>Total aggregate nominal value</i> | 7 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2012 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: **GREGORY JASKIEWICZ**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW LUBIENSKI**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SAEED ARYA**

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **OLUTOKUNBO ODEJIMI**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name:

ROMAN DENYSENKO

Authorisation

Authenticated

This form was authorised by one of the following:

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