



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/07/2015**

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

*Company Number:* **04034033**

*Date of this return:* **14/07/2015**

*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**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **ARYA**

*Former names:*

*Service Address:*        **66 MORLEY DRIVE, ELY, CAMBRIDGESHIRE MORLEY  
DRIVE  
ELY  
CAMBRIDGESHIRE  
ENGLAND  
CB6 3FQ**

*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**

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*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**

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*Company Director* 4

*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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:* **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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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