



Companies House

AR01 (ef)

Annual Return



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Company Name: **41 LEATHWAITE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04094591**

Date of this return: **23/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 2
41 LEATHWAITE ROAD
LONDON
SW11 1XG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VIVIEN ELEANOR**

Surname: **SCOTT**

Former names:

Service Address: **FLAT 2 41 LEATHWAITE ROAD
LONDON
SW11 1XG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CATHERINE GERDA**

Surname: **JONES**

Former names: **HOLLIDAY**

Service Address: **58 KING STREET
EMSWORTH
HAMPSHIRE
PO10 7AZ**

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

Date of Birth: **13/09/1964** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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: TIMOTHY MORRIS JONES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: VIVIEN ELEANOR SCOTT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE GERDA JONES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: GRAEME BAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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