



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRACE LEA ASSOCIATES LIMITED**

Company Number: **04304469**

Date of this return: **30/08/2012**

SIC codes: **74909**

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

Situation of Registered Office: **MAGNUM HOUSE 133 HALF MOON LANE
LONDON
SE24 9JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANE RITA**

Surname: **SEQUEIRA**

Former names:

Service Address: **156 COURT LANE
LONDON
SE21 7EB**

Company Director **1**

Type: **Person**
Full forename(s): **MR GILES LESLIE**

Surname: **SEQUEIRA**

Former names:

Service Address: **33 ELLERTON ROAD**
 EARLSFIELD
 LONDON
 SW18 3NG

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

Date of Birth: **12/03/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LEANNE SARAH**

Surname: **SEQUEIRA**

Former names:

Service Address: **33 ELLERTON ROAD
EARLSFIELD
LONDON
SW18 3NG**

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

Date of Birth: **14/09/1971**

Nationality: **BRITISH**

Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2012 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 : **20 ORDINARY shares held as at the date of this return**
Name: **MADELEINE GRACE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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