



*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:* **14/10/2013**

*SIC codes:* **74902**

*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:*    **ENGLAND**

*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)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2013 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**

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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.