



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/11/2011**

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Company Name: **12 LEIGHAM COURT ROAD LIMITED**

Company Number: **04967397**

Date of this return: **18/11/2011**

SIC codes: **98000**

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

Situation of Registered Office: **12 LEIGHAM COURT ROAD
LONDON
SW16 2PJ**

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 FM STEWART
FLAT B 12 LEIGHAM COURT ROAD
LONDON
SW162PJ
ENGLAND
SW16 2PJ

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCES MOIRA**

Surname: **STEWART**

Former names:

Service Address: **FLAT B 12 LEIGHAM COURT ROAD
LONDON
SW16 2PJ**

Company Director ***I***

Type: **Person**

Full forename(s): **FRANCES MOIRA**

Surname: **STEWART**

Former names:

Service Address: **FLAT B 12 LEIGHAM COURT ROAD
LONDON
SW16 2PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1955** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

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
<i>Prescribed particulars</i>			
FULL			

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 18/11/2011 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: FRANCES MOIRA STEWART

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDRA KATHLEEN COLLINGWOOD YOUNG

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KATE LOUISE MARTIN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN MURRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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