



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **02/12/2013**

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

*Company Number:* **04967397**

*Date of this return:* **18/11/2013**

*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

*There are no records kept at the above address*

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### 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>FULL</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2013 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* : 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-09-20  
*Name:* KATE LOUISE MARTIN

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

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* IVOR EJITAGHA

## *Authorisation*

*Authenticated*

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

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