



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/01/2011**

Company Name: **59 LEGHORN ROAD LIMITED**

Company Number: **05333720**

Date of this return: **17/01/2011**

SIC codes: **7032**

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

Situation of Registered Office: **59 LEGHORN ROAD
LONDON
NW10 4PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **SHAFIER**

Former names:

Service Address: **18 LITTLE POTTERS
BUSHEY
WATFORD
HERTFORDSHIRE
WD2 3QT**

Company Director **1**

Type: **Person**

Full forename(s): **REBECCA LOUISE**

Surname: **BARDHI**

Former names:

Service Address: **14 THE PADDOCK
URCHFONT
DEVIZES
WILTSHIRE
SN10 4SH**

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

Date of Birth: **10/09/1969** *Nationality:* **BRITISH**

Occupation: **TELE APPOINTING MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **LEENA**

Surname: **MARWAYA**

Former names:

Service Address: **FLAT 4 59 LEGHORN ROAD
LONDON
NW10 4PJ**

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

Date of Birth: **10/02/1973** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **SHAFIER**

Former names:

Service Address: **18 LITTLE POTTERS
BUSHEY
WATFORD
HERTFORDSHIRE
WD2 3QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1958** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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>			
NONE			

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 17/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-01-17
Name: REBECCA BARDHI

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-17
Name: DAVID SHAFIER

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-17
Name: CHARLES BRYAN

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-17
Name: LEENA MARWAYA,

Authorisation

Authenticated

This form was authorised by one of the following:

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