



Companies House

AR01 (ef)

Annual Return



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X3EK19M9

Company Name: **10 LEDBOROUGH LANE MANAGEMENT LTD.**

Company Number: **05883855**

Date of this return: **21/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **WINDSOR HOUSE 103 WHITEHALL ROAD
COLCHESTER
ESSEX
CO2 8HA**

Officers of the company

Company Secretary 1

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

Surname: **COLLINS**

Former names:

Service Address: **FLAT 6 10 LEDBOROUGH LANE
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 2PZ**

Company Secretary 2

Type: **Corporate**
Name: **MRL COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **WINDSOR HOUSE 103 WHITEHALL ROAD
COLCHESTER
ESSEX
ENGLAND
CO2 8HA**

European Economic Area (EEA) Company

Register Location: **ESSEX**
Registration Number: **05809150**

Company Director **I**

Type: **Person**

Full forename(s): **RONALD RICHARD WARDROP**

Surname: **BARNETT**

Former names:

Service Address: **FLAT 5 10 LEDBOROUGH LANE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2PZ**

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

Date of Birth: **10/07/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW JOSEPH**

Surname: **CADDELL**

Former names:

Service Address: **FLAT 2 10 LEDBOROUGH LANE**
 BEACONSFIELD
 BUCKS
 ENGLAND
 HP9 2PZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1929** *Nationality:* **IRISH**
Occupation: **NONE**

Company Director **3**

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

Surname: **COLLINS**

Former names:

Service Address: **FLAT 6 10 LEDBOROUGH LANE**
 BEACONSFIELD
 BUCKINGHAMSHIRE
 UNITED KINGDOM
 HP9 2PZ

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

Date of Birth: **30/09/1943** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MR SUNIL RAJNI**

Surname: **KANSAGRA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/01/1976** *Nationality:* **BRITISH**

Occupation: **DEVELOPER**

Company Director **5**

Type: **Person**

Full forename(s): **LISA CLARE**

Surname: **KING**

Former names:

Service Address: **FLAT 4 10 LEDBOROUGH LANE
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 2PZ**

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

Date of Birth: **20/01/1966** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **6**

Type: **Person**

Full forename(s): **KENNETH**

Surname: **SIMMONDS**

Former names:

Service Address: **FLAT 1 10 LEDBOROUGH LANE
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 2PZ**

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

Date of Birth: **17/02/1935** *Nationality:* **BRITISH**

Occupation: **EMERITUS PROFESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2014 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: **SOLAI HOLDINGS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PROFESSOR KENNETH SIMMONDS AND NANCY MIRIAM SIMMONDS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RODFEWICK WALLACE MCKIE AND LISA CLARE KING**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RONALD RICHARD WARDROP BARNETT**

Name: **MARK ADRIAN BARNETT**

Name: **GINWA LUMA BARNETT**

Name: **ANN ELIZABETH BARNETT**

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

Name: ELAINE FRANCES COLLINS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: DOROTHY HELEN CADDELL

Name: ANDREW JOSEPH CADDELL

Authorisation

Authenticated

This form was authorised by one of the following:

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