



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25L2TQX

Company Name: **LEASEHOLD MANAGEMENT SOFTWARE LTD**

Company Number: **06861855**

Date of this return: **27/03/2013**

SIC codes: **68320**

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

Situation of Registered Office: **11 MANOR GARDENS
HIGH WYCOMBE
BUCKS
HP13 5HD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

11 MANOR GARDENS
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 5HD

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BULLER**

Former names:

Service Address: **11 MANOR GARDENS
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JUSTIN JAMES EDWARD GEORGE**

Surname: **DYKES**

Former names:

Service Address: **24 LANSDOWNE ROAD
TILEHURST
READING
BERKSHIRE
RG30 4QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ENTITLES ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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: **JONATHAN DAVID BULLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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