



Companies House

AR01 (ef)

Annual Return



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Company Name: LEAGAS DELANEY MANAGEMENT LIMITED

Company Number: 07286443

Date of this return: 13/06/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 1 ALFRED PLACE
LONDON
WC1E 7EB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **CRAMER**

Former names:

Service Address: **1 ALFRED PLACE
LONDON
UNITED KINGDOM
WC1E 7EB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **CRAMER**

Former names:

Service Address: **HONITON TORRINGTON CLOSE
CLAYGATE
UNITED KINGDOM
KT10 0SB**

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

Date of Birth: **31/12/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRENDAN TIMOTHY**

Surname: **DELANEY**

Former names:

Service Address: **158 HOWARD BUILDING
368 QUEENSTOWN ROAD
LONDON
UNITED KINGDOM
SW8 4NR**

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

Date of Birth: **23/03/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARGARET**

Surname: **JOHNSON**

Former names:

Service Address: **86 EATON TERRACE
LONDON
UNITED KINGDOM
SW1W 8UG**

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

Date of Birth: **09/10/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 13/06/2015 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 ORD shares held as at the date of this return**
Name: **LEAGAS DELANEY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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