



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/03/2016**

**X529QKEQ**

*Company Name:* **ELLESMERE COURT LEASEHOLDERS LIMITED**

*Company Number:* **03014351**

*Date of this return:* **25/01/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O C/O BAXTER LAMBERT  
120 HIGH STREET  
LONDON  
ENGLAND  
SE20 7EZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BAXTER LAMBERT LTD**

*Registered or  
principal address:* **120 HIGH STREET  
LONDON  
ENGLAND  
SE20 7EZ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3115388**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **CORA**

*Surname:* **FELIX**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1954** *Nationality:* **BRITISH**  
*Occupation:* **CLERICAL**

## *Company Director* 2

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

*Surname:* **DALY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1964** *Nationality:* **IRISH**

*Occupation:* **FINANCE MANGER**

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## *Company Director* 3

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

*Surname:* **LUCAS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1983** *Nationality:* **BRITISH**

*Occupation:* **POLICE DETECTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>22</b>
		<i>Aggregate nominal value</i>	<b>22</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>22</b>
		<i>Total aggregate nominal value</i>	<b>22</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2016 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:* KEITH EDWARDS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CORA FELIX

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-07-25  
*Name:* VIRGINIA SPIRIDAKIS

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

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-02-23  
*Name:* CONNIE VAN DEN BOOM

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

*Name:*                    **ANDREA LOREN DAWKINS**

*Name:*                    **KIM GERALD MARTIN**

*Shareholding 7*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **RICHARD DANSON**

*Shareholding 8*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **ISATA NENEH CONTEH**

*Shareholding 9*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **PATRICIA BYE**

*Shareholding 10*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **DOUGLAS VINCENT ZEGERS**

*Shareholding 11*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **DANIEL DALY**

*Name:*                    **CATHERINE HALLIDAY**

*Shareholding 12*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **STOKES**

*Name:*                    **STOKES**

*Shareholding 13*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **JACKY CAMBRIDGE**

*Shareholding 14*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **JULIANA NKECHIYERE ONWUMERE**

*Shareholding 15*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **BERNADETTE O'GRADY**

*Name:*                    **SEAN O'GRADY**

*Shareholding 16*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **SHARON SCOTT**

*Shareholding 17*       : **0 ORDINARY shares held as at the date of this return**  
                                  **1 shares transferred on 2013-02-18**  
*Name:*                    **CATHERINE DALY**

*Shareholding 18*       : **1 ORDINARY shares held as at the date of this return**

*Name:* IAN TEPPER

*Name:* EMMANUELLE RAULT

*Shareholding 19* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-09-13

*Name:* BRIAN KELLEHER

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return

*Name:* LAURA NEWMAN

*Name:* RICHARD COMMONS

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* BENJAMIN LUCAS

*Name:* HOLLY ELSE

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* SHONA CAMPBELL

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return

*Name:* JONATHAN HUGES

*Name:* REBECCA HUGHES

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return

*Name:* ROTHLIF CUMMINGS

*Name:* MARGARET WORRELL

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return

*Name:* CHRISTOPHER PLACE

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return

*Name:* ABASS ADEDEJI

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## *Authorisation*

*Authenticated*

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

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