

AR01 (ef)

Annual Return



X54GO22J

Received for filing in Electronic Format on the:

08/04/2016

Company Name:

LEA MOUNT MANAGEMENT LIMITED

Company Number:

02703380

Date of this return:

02/04/2016

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

GROUND FLOOR, DISCOVERY HOUSE CROSSLEY ROAD

STOCKPORT

GREATER MANCHESTER

ENGLAND SK4 5BH

Officers of the company

Company Secretary 1

Type: Corporate

Name: REALTY MANAGEMENT LIMITED

Registered or

principal address: GROUND FLOOR, DISCOVERY HOUSE CROSSLEY ROAD

STOCKPORT

GREATER MANCHESTER

ENGLAND SK4 5BH

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 04680374

Company Director	1
Type:	Person
Full forename(s):	SHAUNAGH ANNE
Surname:	CARROLL
Former names:	
Service Address:	GROUND FLOOR, DISCOVERY HOUSE CROSSLEY ROAD STOCKPORT GREATER MANCHESTER ENGLAND SK4 5BH
Country/State Usually R	esident: UNITED KINGDOM
Date of Birth: **/07/1962	Nationality: BRITISH
Occupation: FUNDRAI	SER

Company Director 2

Type: Person

Full forename(s): CATHERINE

Surname: HARDING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1961 Nationality: BRITISH

Occupation: LOCAL GOVERNMENT OFFICER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	7
Currency	GBP	Aggregate nominal value	7
		Amount paid per share	1
		Amount unpaid per share	0
Prescribed partie	culars		

NA

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	7	
		Total aggregate nominal value	7	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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

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

Name: SHAUNAGH ANNE CARROLL

: 1 ORDINARY shares held as at the date of this return Shareholding 2

Name: CATHERINE HARDING

: 1 ORDINARY shares held as at the date of this return Shareholding 3

Name: SRIMALINI NADARAJAH

Name: JANANIE NADARAJAH-TENNANT

· 1 ORDINARY shares held as at the date of this return Shareholding 4

Name: **PEMBERTON**

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

Name: PHOEBE REYNOLDS

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

Name: RODDEN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: NEIL SYKES

Name: SIAN BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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