



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEADENHALL RESIDENTIAL II LIMITED**

Company Number: **02791820**

Date of this return: **19/02/2011**

SIC codes: **7032**

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

Situation of Registered Office: **CAVENDISH HOUSE 233-235 HIGH STREET
GUILDFORD
SURREY
GU1 3BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW ROBERT STEFAN**

Surname: **ROYER KENNEDY**

Former names:

Service Address: **101 LINKFIELD STREET
REDHILL
SURREY
RH1 6BY**

Company Director ***1***

Type: **Person**

Full forename(s): **JEREMY JOHN**

Surname: **ROBINSON**

Former names:

Service Address: **ORCHARD HOUSE FARNHAM ROAD
HOLT POUND
FARNHAM
SURREY
GU10 4LE**

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

Date of Birth: **10/05/1964**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MATTHEW ROBERT STEFAN**

Surname: **ROYER KENNEDY**

Former names:

Service Address: **101 LINKFIELD STREET
REDHILL
SURREY
RH1 6BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1967** *Nationality:* **BRITISH**

Occupation: **ASSET MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 19/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-19
4630002 shares transferred on 2010-12-15
Name: LEADENHALL UK HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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