



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2015**

X3ZIOWEB

Company Name: **33 THE LEAS MANAGEMENT COMPANY LIMITED**

Company Number: **01755973**

Date of this return: **25/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **TAYLORS 203 LONDON ROAD
HADLEIGH
BENFLEET
ESSEX
SS7 2RD**

Officers of the company

Company Secretary 1

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

Surname: **MEARNS**

Former names:

Service Address: **242 LONDON ROAD
WESTCLIFF-ON-SEA
ESSEX
UNITED KINGDOM
SS0 7JG**

Company Director ***1***

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

Surname: **MANGHAM**

Former names:

Service Address: **FLAT 4, 33 THE LEAS
WESTCLIFF-ON-SEA
ESSEX
ENGLAND
SS0 8JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1960** *Nationality:* **BRITISH**
Occupation: **BUILDING SERVICES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNRESTRICTED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2014 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: **A M KIMBERLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **N E WENDEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **R F ASHTON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET MARIA JONES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBRA JANE MANGHAM**

Name: **RICHARD JOHN MANGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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