



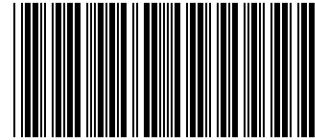
Companies House
— for the record —

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Annual Return

Company Name: ASHFORD AND LLEWELLYN COURTS (MANAGEMENT) LIMITED

Company Number: 00782229



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Company Details

Period Ending: 24/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

39 CASTLE STREET
LEICESTER
LE1 5WN

Register of
Members Address:

39 CASTLE STREET
LEICESTER
LEICESTERSHIRE
LE1 5WN

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HIS HONOUR JOHN GEOFFREY
RAMON OWEN JONES

Address: 6 LLEWELLYN COURT
ELMSLEIGH AVENUE
LEICESTER LE2 2DH

Director 1:

Name: DR GEOFFREY FORRESTER
Date of Birth: 28/01/1923
Nationality: BRITISH
Occupation: MEDICAL PRACTITIONER

Address: 2 LLEWELLYN COURT
LEICESTER
LEICESTERSHIRE LE2 2DH

Director 2:

Name:	DR DEBASHIS GHOSH	Address:	2 ,ASHFORD COURT ELMSLEIGH AVENUE, STONEYGATE LEICESTER LEICESTERSHIRE LE2 2DG
Date of Birth:	09/02/1967		
Nationality:	INDIAN		
Occupation:	SURGEON		

Director 3:

Name:	DR SAYED JAVED IQBAL	Address:	4 ASHFORD COURT LEICESTER LEICESTERSHIRE LE2 2DG
Date of Birth:	10/11/1948		
Nationality:	BRITISH		
Occupation:	CONSULTANT CHEMICAL PATHOLOGIST		

Director 4:

Name:	HIS HONOUR JOHN GEOFFREY RAMON OWEN JONES	Address:	6 LLEWELLYN COURT ELMSLEIGH AVENUE LEICESTER LE2 2DH
Date of Birth:	14/09/1928		
Nationality:	BRITISH		
Occupation:	RETIRED		

Director 5:

Name:	NICHOLAS DAVID OSBORNE	Address:	5 ASHFORD COURT ELMSLEIGH AVENUE LEICESTER LEICESTERSHIRE LE2 2DG
Date of Birth:	04/02/1967		
Nationality:	BRITISH		
Occupation:	PROJECT MANAGEMENT		

Director 6:

Name:	DR ROSEMARY SUSAN SHANNON	Address:	3 LLEWELLYN COURT LEICESTER LEICESTERSHIRE LE2 2DH
Date of Birth:	26/10/1943		
Nationality:	BRITISH		
Occupation:	CONSULTANT PEDIATRICIAN		

Director 7:

Name:	MRS JOAN STANDING SMITH	Address:	1 LLEWELLYN COURT LEICESTER LEICESTERSHIRE LE2 2DH
Date of Birth:	10/07/1919		
Nationality:	BRITISH		
Occupation:	CO DIRECTOR		

Director 8:

Name: **MR KENNETH ROLAND
ERNEST SMITH** *Address:* **6 ASHFORD COURT
LEICESTER
LEICESTERSHIRE LE2 2DG**
Date of Birth: **12/02/1928**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Director 9:

Name: **CHRISTOPHER STONE** *Address:* **4 LLEWELLYN COURT
ELMSLEIGH AVENUE
LEICESTER LE2 2DH**
Date of Birth: **12/04/1948**
Nationality: **BRITISH**
Occupation: **TEACHER**

Director 10:

Name: **EUGENE TULCHINSKY** *Address:* **5 LLEWELLYN COURT
ELMSLEIGH AVENUE
LEICESTER
LEICESTERSHIRE LE2 2DH**
Date of Birth: **30/11/1960**
Nationality: **RUSSIAN**
Occupation: **LECTURER UNIVERSITY OF
LEICEST**

Director 11:

Name: **KATHERINE ELIZABETH
WILLIAMS** *Address:* **1 ASHFORD COURT
ELMSLEIGH AVENUE
LEICESTER
LEICESTERSHIRE LE2 2DG**
Date of Birth: **17/04/1950**
Nationality: **BRITISH**
Occupation: **UNIVERSITY
ADMINISTRATOR**

Director 12:

Name: **MR PATRICK CARTWRIGHT** *Address:* **3 ASHFORD COURT
LEICESTER
LEICESTERSHIRE LE2 2DG**
Date of Birth: **25/08/1956**
Nationality: **BRITISH**
Occupation: **DESIGN CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	12	GBP60
TOTALS	12	GBP60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/04/2005

Name: **PATRICK CARTWRIGHT**

Address: **3 ASHFORD COURT
LEICESTER LEICESTERSHIRE LE2 2DG**

Name: **SHEILA CARTWRIGHT**

Address: **3 ASHFORD COURT
LEICESTER LEICESTERSHIRE LE2 2DG**

Shareholding 2:

0 ORDINARY Shares held as at 24/04/2005

1 Disposed of in period on 28/02/2004

Name: **ANDREW PATRICK CROWTHER-GREEN**

Address: **32 FOSSE ROAD CENTRAL
LEICESTER LE3 5PR**

Shareholding 3:

0 ORDINARY Shares held as at 24/04/2005

1 Disposed of in period on 12/02/2004

Name: **HELEN MARY DALY**

Address: **15B OSTERLEY VIEWS
WEST PARK ROAD SOUTHALL
MIDDLESEX UB2 4UN**

Name: **PATRICK JOSEPH DALY**

Address: **15B OSTERLEY VIEWS
WEST PARK ROAD SOUTHALL
MIDDLESEX UB2 4UN**

Shareholding 4:

1 ORDINARY Shares held as at 24/04/2005

Name: **GEOFFREY FORRESTER**

Address: **2 LLEWELLYN COURT
LEICESTER LEICESTERSHIRE LE2 2DH**

Shareholding 5:

1 ORDINARY Shares held as at 24/04/2005

Name: **SAYED JAVED IQBAL**

Address: **4 ASHFORD COURT
LEICESTER LEICESTERSHIRE LE2 2DG**

Shareholding 6:

1 ORDINARY Shares held as at 24/04/2005

Name: **JOHN GEOFFREY RAMON OWEN JONES**

Address: **6 LLEWELLYN COURT
6 ELMSLEIGH AVENUE
LEICESTER LE2 2DH**

Shareholding 7:

1 ORDINARY Shares held as at 24/04/2005

Name: **ROSEMARY SUSAN SHANNON**

Address: **3 LLEWELLYN COURT
LEICESTER LEICESTERSHIRE LE2 2DH**

Shareholding 8:

0 ORDINARY Shares held as at 24/04/2005

1 Disposed of in period on 16/09/2003

Name: **JULIE ALLISON SLEATER**

Address: **2 ASHFORD COURT
ELMSLEIGH AVENUE LEICESTER LE2 2DG**

Shareholding 9:

1 ORDINARY Shares held as at 24/04/2005

Name: **JOAN STANDING SMITH**

Address: **1 LLEWELLYN COURT
LEICESTER LEICESTERSHIRE LE2 2DH**

Shareholding 10:

1 ORDINARY Shares held as at 24/04/2005

Name: **KENNETH ROLAND ERNEST SMITH**

Address: **6 ASHFORD COURT
LEICESTER
LEICESTERSHIRE LE2 2DG**

Shareholding 11:

1 ORDINARY Shares held as at 24/04/2005

Name: **CHRISTOPHER STONE**

Address: **4 LLEWELLYN COURT
ELMSLEIGH AVENUE LEICESTER LE2 2DH**

Name: **THERESA JEAN STONE**

Address: **4 LLEWELLYN COURT
ELMSLEIGH AVENUE LEICESTER LE2 2DH**

Shareholding 12:

1 ORDINARY Shares held as at 24/04/2005

Name: **KATHERINE ELIZABETH WILLIAMS**

Address: **1 ASHFORD COURT
ELMSLEIGH AVENUE LEICESTER
LEICESTERSHIRE LE2 2DG**

Shareholding 13:

1 ORDINARY Shares held as at 24/04/2005

Name: **NICOLAS DAVID OSBOURNE**

Address: **5 ASHFORD COURT ELMSLEIGH AVENUE
LEICESTER
UNITED KINGDOM LE2 2DG**

Name: **ALISON CLARE BLACKBURN**

Address: **5 ASHFORD COURT ELMSLEIGH AVENUE
LEICESTER
UNITED KINGDOM LE2 2DG**

Shareholding 14:

1 ORDINARY Shares held as at 24/04/2005

Name: **MARINA KRIAJEVSKA**

Address: **5 LLEWELLYN COURT ELMSLEIGH AVENUE
LEICESTER
UNITED KINGDOM LE2 2DH**

Name: **EUGENE TULCHINSKY**

Address: **5 LLEWELLYN COURT ELMSLEIGH AVENUE
LEICESTER
UNITED KINGDOM LE2 2DH**

Shareholding 15:

1 ORDINARY Shares held as at 24/04/2005

Name: **DEBASHIS BAIDYANATH GHOSH**

Address: **2 ASHFORD COURT STONEYGATE
LEICESTER
UNITED KINGDOM LE2 2DG**

Name: **PIALI GHOSH**

Address: **2 ASHFORD COURT STONEYGATE
LEICESTER
UNITED KINGDOM LE2 2DG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/11/2005** *Authenticated:* **Yes (E/W)**
