



Companies House
— for the record —

AR01 (ef)

Annual Return



XFIJLWJD

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Company Name: **LEICESTER ROAD MANAGEMENT (HALE) LIMITED**

Company Number: **02066779**

Date of this return: **28/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O FORD'S RESIDENTIAL MANAGEMENT
20 TIPPING STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2EZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STUART'S LIMITED**

*Registered or
principal address:* **20 TIPPING STREET
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 2EZ**

European Economic Area (EEA) Company

Register Location: **STUARTS HOUSE 20 TIPPING ST ALTRINCHAM WA14 2EZ**
Registration Number: **56820426**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS PATRICIA MARY**

Surname: **EASTON**

Former names:

Service Address: **APARTMENT 3 LISMORE
LEICESTER ROAD HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 9PS**

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

Date of Birth: **24/09/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **HARTLEY**

Former names:

Service Address: **APARTMENT 5 LISMORE
7 LEICESTER ROAD HALE
ALTRINCHAM
CHESHIRE
WA15 9PS**

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

Date of Birth: **22/07/1938** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **DENNIS WILLIAM**

Surname: **HAYWARD**

Former names:

Service Address: **APARTMENT 2 LISMORE 7 LEICESTER ROAD**
 HALE
 ALTRINCHAM
 CHESHIRE
 WA15 9PS

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

Date of Birth: **28/03/1922** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **JUDITH GRACE VIVIENNE**

Surname: **SALISBURY**

Former names: **PRICE**

Service Address: **APARTMENT 4 LISMORE 7 LEICESTER ROAD
HALE
ALTRINCHAM
CHESHIRE
WA15 9PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1924** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **RYDER**

Surname: **SONYA**

Former names:

Service Address: **APT 1 LISMORE
7 LEICESTER ROAD
HALE ALTRINCHAM
CHESHIRE
WA15 9PS**

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

Date of Birth: **25/08/1926**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6 |
| | | <i>Aggregate nominal value</i> | 6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

IF AT ANY ADJOURNED MEETING A QUORUM IS NOT PRESENT WITHIN HALF AN HOUR FROM THE TIME APPOINTED FOR THE MEETING THE MEMBERS PRESENT, ONE OF WHOM MUST BE THE HOLDER FROM TIME TO TIME OF SUCH 'B' ORDINARY SHARE SHALL BE A QUORUM.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6 |
| | | <i>Total aggregate nominal value</i> | 6 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2011 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 2011-06-28
Name: PATRICIA MARY EASTON

Name: ALAN STANLEY EASTON

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-28
Name: SONYA RYDER

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-28
Name: DENNIS WILLIAM HAYWARD

Shareholding 4 : 2 ORDINARY shares held as at 2011-06-28
Name: JOHN MARTIN HARTLEY

Shareholding 5 : 1 ORDINARY shares held as at 2011-06-28
Name: JOSEPHINE WATSON

Name: RONALD NORMAN MACGREGOR-WATSON

Authorisation

Authenticated

This form was authorised by one of the following:

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