



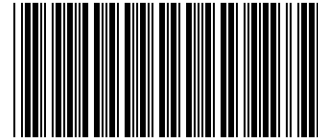
Companies House
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Annual Return

Company Name: LEASECHAIN PROPERTY MANAGEMENT LIMITED

Company Number: 02059299



Received for filing in Electronic Format on the: 13/02/2007

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Company Details

Period Ending: 13/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

170 DORSET ROAD
LONDON
SW19 3EF

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IVAN JOHN WHITTINGHAM

Address: 170 DORSET ROAD
LONDON SW19 3EF

Director 1:

Name: MELANIE BUDDHEV
Date of Birth: 25/04/1971
Nationality: BRITISH
Occupation: CAREERS ADVISER

Address: FLAT 3 235 LAVENDER HILL
BATTERSEA
LONDON SW11 1JW

Director 2:

Name: **SEAN COCHRANE** *Address:* **FLAT 1 235 LAVENDER HILL**
Date of Birth: **19/04/1957** **LONDON SW11 1JW**
Nationality: **BRITISH**
Occupation: **BUILDER**

Director 3:

Name: **ZOE ANNE FRANCIS KATE** *Address:* **FLAT 6 235-237 LAVENDER HILL**
ETHERTON **LAVENDER HILL**
Date of Birth: **16/06/1973** **LONDON SW11 1JW**
Nationality: **BRITISH**
Occupation: **ACCOUNT MANAGER**

Director 4:

Name: **RUTH MELANIE JOAD** *Address:* **FLAT 8 239 LAVENDER HILL**
Date of Birth: **25/07/1966** **LONDON SW11 1JW**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **CHERYL MERRITT** *Address:* **FLAT 5 235 LAVENDER HILL**
Date of Birth: **22/05/1974** **LONDON SW11 1JW**
Nationality: **BRITISH**
Occupation: **EDITOR**

Director 6:

Name: **WARREN PATRICK JAMES** *Address:* **FLAT 7 239 LAVENDER HILL**
PALMER **LONDON SW11 1JW**
Date of Birth: **08/03/1966**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 7:

Name: **ANDREW GORDON** *Address:* **239 LAVENDER HILL**
PHILLIPS **LONDON SW11 1JW**
Date of Birth: **11/10/1971**
Nationality: **BRITISH**
Occupation: **PR DIRECTOR**

Director 8:

Name: **JONATHAN HIROSHI
STEWART THOMSON**
Date of Birth: **13/05/1972**
Nationality: **BRITISH**
Occupation: **CIVIL SERVANT**

Address: **2 COPPICE CLOSE
RAYNES PARK
LONDON SW20 9AS**

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	9	GBP9
TOTALS	9	GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2006, 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 13/12/2006

Name: **SHAUN COCHRANE**

Address: **FLAT 1 235 LAVENDER HILL
LONDON SW11 1JW**

Shareholding 2:

1 ORDINARY Shares held as at 13/12/2006

Name: **ZOE ANNE FRANCIS KATE ETHERTON**

Address: **FLAT 6 235-239 LAVENDER HILL
LONDON SW11 1JW**

Shareholding 3:

1 ORDINARY Shares held as at 13/12/2006

Name: **CECILE E GRANT**

Address: **FLAT 4 235 LAVENDER HILL
LONDON SW11 1JW**

Shareholding 4:

1 ORDINARY Shares held as at 13/12/2006

Name: **RUTH MELANIE JOAD**

Address: **FLAT 8 235-239 LAVENDER HILL
LONDON SW11 1JW**

Shareholding 5:

1 ORDINARY Shares held as at 13/12/2006

Name: **MELANIE ANN MACKELLAR**

Address: **FLAT 3 235 LAVENDER HILL
LONDON SW11 1JW**

Shareholding 6:

1 ORDINARY Shares held as at 13/12/2006

Name: **CHERYL COLEEN MERRITT**

Address: **FLAT 5 239 LAVENDER HILL
LONDON SW11 1JW**

Name: **CAROLE STITT**

Address: **FLAT 5 239 LAVENDER HILL
LONDON SW11 1JW**

Shareholding 7:

1 ORDINARY Shares held as at 13/12/2006

Name: **WARREN PATRICK JAMES PALMER**

Address: **FLAT 7 235 LAVENDER HILL
LONDON SW11 1JW**

Shareholding 8:

1 ORDINARY Shares held as at 13/12/2006

Name: **ANDREW GORDON PHILLIPS**

Address: **FLAT 9 239 LAVENDER HILL
LONDON SW11 1JW**

Shareholding 9:

1 ORDINARY Shares held as at 13/12/2006

Name: **JONATHAN KIRNSKI STEWART THOMSON**

Address: **FLAT 2 235 LAVENDER HILL
LONDON SW11 1JW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/02/2007** *Authenticated:* **Yes (E/W)**