



Companies House

— for the record —

Company Name

**LEASECHAIN PROPERTY
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

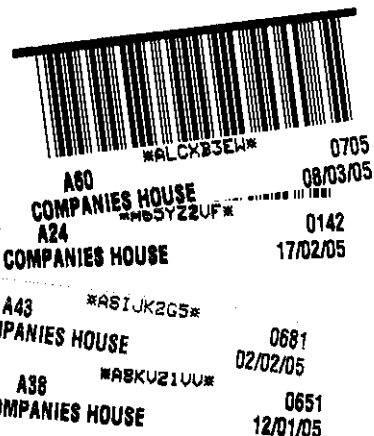
2059299

Information extracted from

Companies House records on
19th November 2004

363s Annual Return

- > Please check the details printed
- > If any details are wrong, strike in the "Amended details" column
- > Please use black pen and write



Section 1: Company details

Ref: 2059299/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	170 Dorset Road London SW19 3EF	Address UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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9800	Residents property management																					
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Ivan John WHITTINGHAM Address 170 Dorset Road London SW19 3EF	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ivan John WHITTINGHAM ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Frederique Sophie CHAMPVILLARD Address Flat 4 235 Lavender Hill London SW11 1JW Date of birth 30/05/1971 Nationality British Occupation Insurance	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Frederique Sophie CHAMPVILLARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Sean COCHRANE Address Flat 1 235 Lavender Hill London SW11 1JW Date of birth 19/04/1957 Nationality British Occupation Builder	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sean COCHRANE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Zoe Anne Francis Kate ETHERTON Address Flat 6 235-237 Lavender Hill Lavender Hill London SW11 1JW Date of birth 16/06/1973 Nationality British Occupation Account Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Zoe Anne Francis Kate ETHERTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Julia Elanor FENN</p> <p>Address Flat 9 239 Lavender Hill London SW19 3EF</p> <p>Date of birth 19/11/1965</p> <p>Nationality British</p> <p>Occupation Copy Writer</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Julia Elanor FENN ceased to be director (if applicable) 18, 03, 2024</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Anna HEYWOOD</p> <p>Address Flat 5, 235 Lavender Hill London SW11 1JW</p> <p>Date of birth 11/12/1975</p> <p>Nationality British</p> <p>Occupation Analyst</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Anna HEYWOOD ceased to be director (if applicable) 19, 06, 2024</p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Ruth Melanie JOAD Address Flat 8 239 Lavender Hill London SW11 1JW Date of birth 25/07/1966 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ruth Melanie JOAD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Melanie MACKELLAR Address Flat 3 235 Lavender Hill Battersea London SW11 1JW Date of birth 25/04/1971 Nationality British Occupation Careers Adviser	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Melanie MACKELLAR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288a.*

Address
Flat 5
235 Lavender Hill
London
SW11 1JW

Date of birth 22/05/1974

Nationality British

Occupation Editor

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Cheryl MERRITT BA MPHIL
ceased to be director (if applicable)

~~19, 06, 2006~~

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Warren Patrick James PALMER

Address
Flat 7 239 Lavender Hill
London
SW11 1JW

Date of birth 08/03/1966

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode L L L L L L L

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Warren Patrick James PALMER
ceased to be director (if applicable)

LL / LL / LLLL

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Jonathan Hiroshi Stewart
THOMSON

Address
2 Coppice Close
Raynes Park
London
SW20 9AS

Date of birth 13/05/1972

Nationality British

Occupation Civil Servant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Jonathan Hiroshi Stewart
THOMSON ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 9 Aggregate Nominal Value of issued shares £9.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 9 Total Nominal value of shares issued £9.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Frederique Sophie CHAMPVILLARD Address Flat 4, 235 Lavender Hill London SW11 1JW Shares held Class Number Ordinary 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____		Shares transferred by Frederique Sophie CHAMPVILLARD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Zoe Anne Francis Kate ETHERTON Address Flat 6, 235-239 Lavender Hill London SW11 1JW Shares held Class Number Ordinary 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____		Shares transferred by Zoe Anne Francis Kate ETHERTON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Julia Eleanor FENN Address Flat 9, 235-239 Lavender Hill London SW11 1JW Shares held Class Number Ordinary 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____		Shares transferred by Julia Eleanor FENN Class Number Date of transfer Ordinary 1 18/03/2004 _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
>	Shareholder Name Anna HEYWOOD	Name 		Shares transferred by Anna HEYWOOD		
	Address Flat 5, 235 Lavender Hill London SW11 1JW	Address 				
	UK Postcode _ _ _ _ _	UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
>	Shareholder Name Ruth Melanie JOAD	Name 		Shares transferred by Ruth Melanie JOAD		
	Address Flat 8, 235-239 Lavender Hill London SW11 1JW	Address 				
	UK Postcode _ _ _ _ _	UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
>	Shareholder Name Melanie Ann MACKELLAR	Name 		Shares transferred by Melanie Ann MACKELLAR		
	Address Flat 3, 235 Lavender Hill London SW11 1JW	Address 				
	UK Postcode _ _ _ _ _	UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			

Current details		Amended details		Shares transferred		
> Shareholder Name Warren Patrick James PALMER Address Flat 7, 235 Lavender Hill London SW11 1JW Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____		Shares transferred by Warren Patrick James PALMER Class Number Date of transfer _____ _____ _____ _____ _____ _____		
> Shareholder Name S P 2 M COCHRANE Address Flat 1 235 Lavender Hill London SW11 1JW Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____		Shares transferred by S P 2 M COCHRANE Class Number Date of transfer _____ _____ _____ _____ _____ _____		
> Shareholder Name Jonathan Kirnski Stewart THOMSON Address Flat 2, 235 Lavender Hill London SW11 1JW Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____		Shares transferred by Jonathan Kirnski Stewart THOMSON Class Number Date of transfer _____ _____ _____ _____ _____ _____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Andrew Gordon Phillips</u> Sean Patrick Cochrane Address <u>Flur 9</u> <u>239 Lavender Hill</u> UK Postcode <u>London SW11 1JW</u>	Ordinary 1 £1	£1	18.3.2004
Name <u>Cheryl Coleen Merritt</u> Address <u>Flur 5</u> <u>239 Lavender Hill</u> <u>London</u> UK Postcode <u>SW11 1JW</u>	Ordinary 1 £1 Jointly with below	£1	12.6.2004
Name <u>Carole Stitt</u> Address <u>Flur 5</u> <u>as above</u> UK Postcode _____	Ordinary 1 £1 Jointly with above	£1	12.6.2004
Name <u>SP2 M Cochrane</u> Address <u>Flur 5</u> UK Postcode _____			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director/Secretary)

Date

06 / 01 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **13/12/2004** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th December 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

170 DORSET ROAD
LONDON SW19 3EF
J. WHITTINGHAM

Telephone number inc code

0208 542 2190

DX number if applicable

DX exchange

Postcode
