



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16KZRU2**

*Company Name:* **LEA MOUNT MANAGEMENT LIMITED**

*Company Number:* **02703380**

*Date of this return:* **02/04/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **128 WELLINGTON ROAD NORTH  
STOCKPORT  
CHESHIRE  
SK4 2LL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **REALTY MANAGEMENT LIMITED**

*Registered or  
principal address:* **128 WELLINGTON ROAD NORTH  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK4 2LL**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **04680974**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **SHAUNAGH ANNE**

*Surname:*                           **CARROLL**

*Former names:*

*Service Address:*                **HILLSIDE DUKES DRIVE  
CURBAR, CALVER  
HOPE VALLEY  
DERBYSHIRE  
UNITED KINGDOM  
S32 3YP**

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

*Date of Birth:*   **27/07/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FUNDRAISER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MATTHEW ALEXIS**

*Surname:* **REANEY**

*Former names:*

*Service Address:* **1 LEA MOUNT 40 LEA ROAD  
HEATON MOOR  
CHESHIRE  
SK4 4JU**

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

*Date of Birth:* **03/03/1974** *Nationality:* **BRITISH**

*Occupation:* **RECRUITMENT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NA			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2012 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:* **NEIL SYKES**

*Name:* **SIAN BROWN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J ROBERTS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MS CURLEY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN CALLAGHAN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE HARDING**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* **SHAUNAGH CARROLL**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* **MATTHEW REANEY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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