



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEASECHAIN PROPERTY MANAGEMENT LIMITED**

Company Number: **02059299**

Date of this return: **13/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **170 DORSET ROAD
LONDON
SW19 3EF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MELANIE**

Surname: **BUDDHEV**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1971** *Nationality:* **BRITISH**

Occupation: **CAREERS ADVISER**

Company Director 2

Type: **Person**

Full forename(s): **SEAN**

Surname: **COCHRANE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1957**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **3**

Type: **Person**

Full forename(s): **ZOE ANNE FRANCIS KATE**

Surname: **ETHERTON**

Former names:

Service Address: **FLAT 6 235-237 LAVENDER HILL
LAVENDER HILL
LONDON
SW11 1JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1973** *Nationality:* **BRITISH**

Occupation: **ACCOUNT MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR MARK CHRISTOPHER**

Surname: **FRAMPTON**

Former names:

Service Address: **FLAT 6 235 LAVENDER HILL
BATTERSEA
LONDON
SW11 1JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1978**

Nationality: **BRITISH**

Occupation: **BUYING MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **CECILE**

Surname: **GRANT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1973** *Nationality:* **BRITISH**

Occupation: **ILLUSTRATOR/TEACHER**

Company Director **6**

Type: **Person**

Full forename(s): **RUTH MELANIE**

Surname: **JOAD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **CHERYL**

Surname: **MERRITT**

Former names:

Service Address: **FLAT 5 235 LAVENDER HILL
LONDON
SW11 1JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1974**

Nationality: **BRITISH**

Occupation: **EDITOR**

Company Director 8

Type: **Person**

Full forename(s): **WARREN PATRICK JAMES**

Surname: **PALMER**

Former names:

Service Address: **FLAT 7 239 LAVENDER HILL
LONDON
SW11 1JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**

Full forename(s): **MISS SAMANTHA ANNE**

Surname: **PARTRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/08/1980**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 10

Type: **Person**
Full forename(s): **ANDREW GORDON**

Surname: **PHILLIPS**

Former names:

Service Address: **239 LAVENDER HILL
LONDON
SW11 1JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1971** *Nationality:* **BRITISH**
Occupation: **PR DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **JONATHAN HIROSHI STEWART**

Surname: **THOMSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1972** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **12**

Type: **Person**

Full forename(s): **MR IVAN JOHN**

Surname: **WHITTINGHAM**

Former names:

Service Address: **170 DORSET ROAD
LONDON
ENGLAND
SW19 3EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1941** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 9 |
| | | <i>Aggregate nominal value</i> | 9 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

S SET OUT IN ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 9 |
| | | <i>Total aggregate nominal value</i> | 9 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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: **WARREN PATRICK JAMES PALMER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MELANIE ANN MACKELLAR**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ZOE ANNE FRANCIS KATE ETHERTON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW GORDON PHILLIPS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CECILE E GRANT**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN KIRNSKI STEWART THOMSON**

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

Name: RUTH MELANIE JOAD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: CHERYL COLEEN MERRITT

Name: CAROLE STITT

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: SHAUN COCHRANE

Authorisation

Authenticated

This form was authorised by one of the following:

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