



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LEE HOUSE INVESTMENTS LIMITED**

*Company Number:* **00749661**

*Date of this return:* **21/12/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **GRANT THORNTON HOUSE MELTON STREET  
EUSTON SQUARE  
LONDON  
NW1 2EP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ORLANDO CHARLES**

Surname: **HUTTON POTTS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR TERENCE ALAN JAMES**

Surname: **BACK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/03/1953**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ORLANDO CHARLES**

*Surname:* **HUTTON POTTS**

*Former names:*

*Service Address:* **GRANT THORNTON HOUSE  
MELTON STREET, EUSTON SQUARE  
LONDON  
NW1 2EP**

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

*Date of Birth:* **16/10/1964**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24000</b>
		<i>Aggregate nominal value</i>	<b>2400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24000</b>
		<i>Total aggregate nominal value</i>	<b>2400</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* TERENCE ALAN JAMES BACK

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MARK RICHARD BYERS

*Shareholding 3* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ANUJ JAYANTILAL CHANDE

*Shareholding 4* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JOHN CLEARY

*Shareholding 5* : 1000 ORDINARY shares held as at the date of this return  
*Name:* PAUL MICHAEL DAVID ETHERINGTON

*Shareholding 6* : 1000 ORDINARY shares held as at the date of this return  
*Name:* DAVID HENRY FISHER

*Shareholding 7* : 1000 ORDINARY shares held as at the date of this return

*Name:* PAUL FLATLEY

*Shareholding 8* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MARTIN ALAN GODDARD

*Shareholding 9* : 1000 ORDINARY shares held as at the date of this return  
*Name:* RICHARD MICHAEL HAWES

*Shareholding 10* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MARK HENSHAW

*Shareholding 11* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ANDREW LAWRENCE HOSKING

*Shareholding 12* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JOHN ANDREW JERVIS

*Shareholding 13* : 1000 ORDINARY shares held as at the date of this return  
*Name:* SIMON JOHN LONGFIELD

*Shareholding 14* : 1000 ORDINARY shares held as at the date of this return  
*Name:* SIMON JAMES LOWE

*Shareholding 15* : 1000 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN MASLIN

*Shareholding 16* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MOHAMMED AZEEM MERALI

*Shareholding 17* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ROBERT FRANCIS NAPPER

*Shareholding 18* : 1000 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN JOHN QUEST

*Shareholding 19* : 1000 ORDINARY shares held as at the date of this return  
*Name:* SANJIV SANGAR

*Shareholding 20* : 1000 ORDINARY shares held as at the date of this return  
*Name:* GLENN COLIN STONE

*Shareholding 21* : 1000 ORDINARY shares held as at the date of this return  
*Name:* KEVIN THORNE

*Shareholding 22* : 1000 ORDINARY shares held as at the date of this return

*Name:* MALCOLM WARD

*Shareholding 23* : 1000 ORDINARY shares held as at the date of this return

*Name:* NICHOLAS JAMES WATSON

*Shareholding 24* : 1000 ORDINARY shares held as at the date of this return

*Name:* ROBERT DARREN WITHECOMBE

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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.