



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEE HOUSE INVESTMENTS LIMITED**

Company Number: **00749661**

Date of this return: **21/12/2010**

SIC codes: **9305**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUNE PHILIPPA**

Surname: **ADDISON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HUTTON POTTS**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **LLP MEMBER**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2010-12-21
Name: TERENCE ALAN JAMES BACK

Shareholding 2 : 1000 ORDINARY shares held as at 2010-12-21
Name: MARK RICHARD BYERS

Shareholding 3 : 1000 ORDINARY shares held as at 2010-12-21
Name: ANUJ JAYANTILAL CHANDE

Shareholding 4 : 1000 ORDINARY shares held as at 2010-12-21
Name: MICHAEL JOHN CLEARY

Shareholding 5 : 1000 ORDINARY shares held as at 2010-12-21
Name: DAVID HENRY FISHER

Shareholding 6 : 1000 ORDINARY shares held as at 2010-12-21
Name: PAUL FLATLEY

Shareholding 7 : 1000 ORDINARY shares held as at 2010-12-21

Name: RICHARD MICHAEL HAWES

Shareholding 8 : 1000 ORDINARY shares held as at 2010-12-21
Name: MARK HENSHAW

Shareholding 9 : 1000 ORDINARY shares held as at 2010-12-21
Name: ANDREW LAWRENCE HOSKING

Shareholding 10 : 1000 ORDINARY shares held as at 2010-12-21
Name: SIMON JOHN LONGFIELD

Shareholding 11 : 1000 ORDINARY shares held as at 2010-12-21
Name: STEPHEN MASLIN

Shareholding 12 : 1000 ORDINARY shares held as at 2010-12-21
Name: MOHAMMED AZEEM MERALI

Shareholding 13 : 1000 ORDINARY shares held as at 2010-12-21
Name: ROBERT FRANCIS NAPPER

Shareholding 14 : 1000 ORDINARY shares held as at 2010-12-21
Name: KEVIN THORNE

Shareholding 15 : 1000 ORDINARY shares held as at 2010-12-21
Name: MARTIN ALAN GODDARD

Shareholding 16 : 1000 ORDINARY shares held as at 2010-12-21
Name: MICHAEL JOHN ANDREW JERVIS

Shareholding 17 : 1000 ORDINARY shares held as at 2010-12-21
Name: PAUL ETHERINGTON

Shareholding 18 : 1000 ORDINARY shares held as at 2010-12-21
Name: SIMON JAMES LOWE

Shareholding 19 : 1000 ORDINARY shares held as at 2010-12-21
Name: STEPHEN JOHN QUEST

Shareholding 20 : 1000 ORDINARY shares held as at 2010-12-21
Name: SANJIV SANGAR

Shareholding 21 : 1000 ORDINARY shares held as at 2010-12-21
Name: GLENN COLIN STONE

Shareholding 22 : 1000 ORDINARY shares held as at 2010-12-21

Name: MALCOLM WARD

Shareholding 23 : 1000 ORDINARY shares held as at 2010-12-21

Name: NICHOLAS JAMES WATSON

Shareholding 24 : 1000 ORDINARY shares held as at 2010-12-21

Name: ROBERT DARREN WITHECOMBE

Authorisation

Authenticated

This form was authorised by one of the following:

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