



Companies House
— for the record —

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Annual Return



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Company Name: **EAST LEARMOUTH LIMITED**

Company Number: **01756267**

Company Details

Period Ending: **07/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**10 ORANGE STREET
HAYMARKET
LONDON
WC2H 7DQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PROMENADE SECRETARIES
LIMITED**

Address: **THIRD FLOOR 95 THE PROMENADE
CHELTENHAM
GLOUCESTERSHIRE
GL50 1HH**

Director 1 :

Name: **JANE MARION ANN
HENMAN**

Address: **BOURNE MEADOWS HORSELL
COMMON HORSELL
WOKING
SURREY
GU21 4YB**

Date of Birth: **28/02/1947** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MARK HENRY DAVID
PAYNE**

Address: **WRAXALL HOUSE 15 BROOKWAY
ROAD
CHARLTON KINGS
CHELTENHAM
GLOS
GL53 8HF**

Date of Birth: **02/07/1961** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/05/2009

Name: **J.M. HAYWARD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/05/2009

Name: **NORTHUMBERLAND HOLDINGS SA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2009**

Authenticated: **Yes (E/W)**