



Companies House

**AR01** (ef)

**Annual Return**



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**X32VBVUB**

*Company Name:* **CONSERVATION MANAGEMENT LIMITED**

*Company Number:* **01817247**

*Date of this return:* **13/02/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **10 WILTON STREET  
LONDON  
SW1X 7AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RUPERT THOMAS HARWOOD**

*Surname:* **LESCHER**

*Former names:*

*Service Address:* **10 WILTON STREET  
LONDON  
SW1**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RUPERT THOMAS HARWOOD**

*Surname:*                **LESCHER**

*Former names:*

*Service Address:*        **10 WILTON STREET  
LONDON  
SW1**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/12/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SALLY JEAN PAULA**

*Surname:* **LESCHER**

*Former names:*

*Service Address:* **10 WILTON STREET  
LONDON  
SW1X 7AF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/07/1947**

*Nationality:* **BRITISH**

*Occupation:* **ART ADVISER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MARY ANN**

*Surname:*                      **LUTYENS**

*Former names:*

*Service Address:*            **28 LAUNCESTON PLACE**  
                                      **LONDON**  
                                      **W8 5RN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/07/1949**                            *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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:* **RUPERT LESCHER**

*Shareholding 2* : **499 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY LESCHER**

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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.