



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONSERVATION MANAGEMENT LIMITED**

Company Number: **01817247**

Date of this return: **13/02/2016**

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: ****/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: ****/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: ****/07/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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