



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/01/2009

Company Name: **LEAMOUTH CONSTRUCTION COMPANY LIMITED**

Company Number: **02048874**

Company Details

Period Ending: **14/12/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**YORK HOUSE 45
SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

*Register of
Members Address:*

**YORK HOUSE 45
SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY BRAINE**

Address: **21 WOODVILLE ROAD
EALING
LONDON
W5 2SE**

Director 1 :

Name: **SARAH MORRELL
BARZYCKI**

Address: **27 SANDOWN ROAD
ESHER
SURREY
KT10 9TT**

Date of Birth: **30/08/1958** *Nationality:* **British**

Occupation: **HEAD OF FINANCE**

Director 2 :

Name: **LUCINDA MARGARET BELL** *Address:* **6 PRIORY GARDENS
CHISWICK
LONDON
UNITED KINGDOM
W4 1TT**

Date of Birth: **06/09/1964** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **PETER COURTENAY
CLARKE**

Address: **OAKMEADE PARK ROAD
STOKE POGES
BERKSHIRE
UNITED KINGDOM
SL2 4PG**

Date of Birth: **26/03/1966** *Nationality:* **British**

Occupation: **CHARTERED SECRETARY**

Director 4 :

Name: **MR ANDREW MARC JONES**

Address: **2 HAZLEWELL ROAD
PUTNEY
LONDON
SW15 6LH**

Date of Birth: **25/07/1968** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **GRAHAM CHARLES
ROBERTS**

Address: **6A LOWER BELGRAVE STREET
LONDON
UNITED KINGDOM
SW1W 0LJ**

Date of Birth: **17/06/1958** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 6 :

Name: **TIMOTHY ANDREW
ROBERTS**

Address: **LORNE HOUSE OXSHOTT WAY
COBHAM
SURREY
KT11 2RU**

Date of Birth: **09/07/1964** Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

Director 7 :

Name: **NIGEL MARK WEBB**

Address: **BEECH LODGE 53 CROUCH HALL
LANE
REDBOURNE
ST ALBANS
HERTS.
UNITED KINGDOM
AL3 7EU**

Date of Birth: **27/11/1963** Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

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	9600000	GBP9600000.00
ORDINARY (£0.25 PAID ON 17/10/1980)	50000	GBP50000.00
TOTALS		
	9650000	GBP9650000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9600000 ORDINARY Shares held as at 14/12/2008

Name: **BROADGATE PROPERTIES LIMITED**

Address:

Shareholding 2:

**49999 ORDINARY (£0.25 PAID ON 17/10/1986) Shares held as at
14/12/2008**

Name: **BROADGATE PROPERTIES LIMITED**

Address:

Shareholding 3:

1 ORDINARY (£0.25 PAID ON 17/10/1986) Shares held as at 14/12/2008

Name: **WHITEAPPLE DEVELOPMENTS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/01/2009**

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