



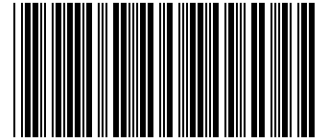
Companies House
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Annual Return

Company Name: **LEACH RHODES WALKER CDM LIMITED**

Company Number: **03069336**



Received for filing in Electronic Format on the: **26/07/2007**

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Company Details

Period Ending: **12/07/2007**

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

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

**PHOENIX HOUSE
11 WELLESLEY ROAD
CROYDON
CR0 2NW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JULIET MARY SUSAN BELLIS**

Address: **4 GRANGE HILL
LONDON SE25 6SX**

2nd Company Secretary:

Name: **MR PETER KENNETH ROBERTS**

Address: **SEVEN TREES
16 ALCESTER ROAD
BROOKLANDS SALE
CHESHIRE M33 3QP**

Director 1:

Name: **MR GARY VERNON DARBY** *Address:* **99 CENTURY BUILDING**
Date of Birth: **21/10/1954** **14 SAINT MARYS PARSONAGE**
Nationality: **BRITISH** **MANCHESTER M3 2DE**
Occupation: **DIRECTOR**

Director 2:

Name: **NEIL ANTHONY ELWELL** *Address:* **2A ROSEMARY DRIVE**
Date of Birth: **23/06/1952** **GEE CROSS**
Nationality: **BRITISH** **HYDE**
Occupation: **ARCHITECT** **CHESHIRE SK14 5EX**

Director 3:

Name: **MICHAEL PEARSON** *Address:* **60 BARMOUTH ROAD**
Date of Birth: **14/01/1972** **WANDSWORTH**
Nationality: **BRITISH** **GREATER LONDON SW18 2DR**
Occupation: **ACCOUNTANT**

Director 4:

Name: **MR PETER KENNETH** *Address:* **SEVEN TREES**
ROBERTS **16 ALCESTER ROAD**
Date of Birth: **29/10/1952** **BROOKLANDS SALE**
Nationality: **ENGLISH** **CHESHIRE M33 3QP**
Occupation: **CHARTERED ACCOUNTANT**

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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 12/07/2007

Name:

LEACH RHODES WALKER LIMITED

Address:

**PHOENIX HOUSE
11 WELLESLEY ROAD
CROYDON CR0 2NW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/07/2007** *Authenticated:* **Yes (E/W)**