



Companies House

AR01 (ef)

Annual Return



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Company Name: LEYBURN (2-18) MANAGEMENT COMPANY LIMITED

Company Number: 03855956

Date of this return: 08/10/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 4 LEYBURN GARDENS
CROYDON
ENGLAND
CR0 5NL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KA KI**

Surname: **LEE**

Former names:

Service Address: **4 LEYBURN GARDENS CROYDON
LEYBURN GARDENS
CROYDON
ENGLAND
CR0 5NL**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN ANTHONY**

Surname: **COATMAN**

Former names:

Service Address: **8 LEYBURN GARDENS
CROYDON
SURREY
CR0 5NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR MINESH**

Surname: **JOBANPUTRA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR KA KI**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/01/1979** *Nationality:* **BRITISH**

Occupation: **CHARTERED CIVIL ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **MISS THULASIE**

Surname: **RANGANATHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1970**

Nationality: **BRITISH**

Occupation: **ACTUARIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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: **NAHID NASIRI**

Name: **ARMIN ALAVI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN ANTHONY COATMAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KA KI LEE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **THULASIE RANGANATHAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MIRIAM FUENTES**

Name: **NEIL STEVENSON**

Name: JULIET STEVENSON

Name: CESAR CARRILLO

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MINESH JOBANPUTRA

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ABHISHEK PATEL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ANIL KUMAR GARG

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: NAINA SACHDEV

Authorisation

Authenticated

This form was authorised by one of the following:

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