



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17IMU0G**

*Company Name:* **LEITH HOUSE (NO. 2) LIMITED**

*Company Number:* **03959939**

*Date of this return:* **30/03/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **55 BAKER STREET  
LONDON  
W1U 7EU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

EMERALD HOUSE EAST STREET  
EPSOM  
SURREY  
UNITED KINGDOM  
KT17 1HS

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHERYL FRANCES**

*Surname:* **MOHARM**

*Former names:*

*Service Address:* **NATIONS HOUSE 103 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CLIVE EDWARD**

*Surname:*                **BUSH**

*Former names:*

*Service Address:*        **NATIONS HOUSE 103 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QS**

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

*Date of Birth:*    **06/02/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS CHERYL FRANCES**

*Surname:* **MOHARM**

*Former names:*

*Service Address:* **NATIONS HOUSE 103 GRANVILLE ROAD  
WOOD GREEN  
LONDON  
UNITED KINGDOM  
N22 5LX**

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

*Date of Birth:* **02/11/1958** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RIVERLAND (LEITH) LTD**

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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.