



Companies House
— for the record —

363a_(ef)

Annual Return



XOB2OY40

Received for filing in Electronic Format on the: **18/03/2008**

Company Name: **LEE ON SOLENT RESIDENTS COMPANY LIMITED**

Company Number: **04180111**

Company Details

Period Ending: **15/03/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GREEN HART ESTATE
MANAGEMENT 10
WORKS ROAD
LETCWORTH
HERTFORDSHIRE
SG6 1LB**

Details of Officers of the Company

Company Secretary 1:

Name: **GREENHART ESTATE
MANAGEMENT LIMITED**

Address: **10 WORKS ROAD
LETCWORTH GARDEN CITY
HERTFORDSHIRE
SG6 1LB**

Director 1 :

Name: **CHRIS HARRIS**

Address: **5 KINGS ROAD
LEE ON SOLENT
HAMPSHIRE
PO13 9NU**

Date of Birth:

20/01/1968

Nationality:

British

Occupation:

SITE MAINTENANCE

Director 2 :

Name: **IAN JOHN HEARSON**

Address: **25 KINGS ROAD
LEE ON THE SOLENT
GOSPORT
HAMPSHIRE
PO13 9NU**

Date of Birth:

04/08/1965

Nationality:

British

Occupation:

HM FORCES

Director 3 :

Name: **TIM ASTILL**

Address: **3 RICHMOND ROAD
LEE ON THE SOLENT
GOSPORT
HAMPSHIRE
PO13 9NT**

Date of Birth: **27/07/1968**

Nationality: **British**

Occupation: **STUDENT**

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>
B	33	GBP33
TOTALS	33	GBP33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 B Shares held as at 15/03/2008

Name: **L HARRIS**
Address: **19 RICHMOND ROAD
LEE ON SOLENT
HAMPSHIRE
PO13 9NT**

Shareholding 2:

1 B Shares held as at 15/03/2008

Name: **D A LANGFORD**
Address: **11 KINGS ROAD
LEE ON SOLENT
HAMPSHIRE
PO13 9NU**

Shareholding 3:

1 B Shares held as at 15/03/2008

Name: **M GREGORY & MRS GREGORY**
Address: **13 KINGS ROAD
LEE ON SOLENT
HANTS
PO13 9NU**

Shareholding 4:

1 B Shares held as at 15/03/2008

Name: **M WELLAND**
Address: **29 RICHMOND ROAD
LEE ON SOLENT
HAMPSHIRE
PO13 9NT**

Shareholding 5:

0 B Shares held as at 15/03/2008

1 DISPOSED OF IN PERIOD ON 17/12/2007

Name: **V HOLMES**

Address: **7 KINGS ROAD
LEE ON SOLENT
HAMPSHIRE
PO13 9NU**

Shareholding 6:

1 B Shares held as at 15/03/2008

Name: **P J GREGORY**

Address: **13 RICHMOND ROAD
LEE ON SOLENT
HAMPSHIRE
PO13 9NT**

Name: **C A GREGORY**

Address: **13 RICHMOND ROAD
LEE ON SOLENT
HAMPSHIRE
PO13 9NT**

Shareholding 7:

1 B Shares held as at 15/03/2008

Name:

T P J MITCHELL

Address:

**33 KINGS ROAD C/O BUCHANAN AND GOODWIN
46 STOKE ROAD
GOSPORT
HAMPSHIRE
PO12 1HX**

Shareholding 8:

0 B Shares held as at 15/03/2008

1 DISPOSED OF IN PERIOD ON 04/01/2007

Name:

I M INGHAM

Address:

**4 MOSTYN PLACE
THE BAY
WARNBRO
6169
AUSTRALIA**

Name:

I M INGHAM

Address:

**4 MOSTYN PLACE
THE BAY
WARNBRO
6169
AUSTRALIA**

Shareholding 9:

1 B Shares held as at 15/03/2008

Name:

S M MATCHAM

Address:

**17 RICHMOND ROAD
LEE ON SOLENT
HAMPSHIRE
PO13 9NT**

Shareholding 1:

0

1 B Shares held as at 15/03/2008

Name:

J PETERS

Address:

**9 RICHMOND ROAD
LEE ON SOLENT
HAMPSHIRE
PO13 9NT**

Shareholding 1:

1

1 B Shares held as at 15/03/2008

Name:

C K HARRIS

Address:

**5 KINGS ROAD
LEE ON SOLENT
HAMPSHIRE
PO13 9NU**

Name: C K HARRIS
Address: 5 KINGS ROAD
LEE ON SOLENT
HAMPSHIRE
PO13 9NU

Shareholding 1:
2 1 B Shares held as at 15/03/2008

Name: A M WILSON
Address: 31 KINGS ROAD
LEE ON SOLENT
HAMPSHIRE
PO13 9NU

Shareholding 1:
3 1 B Shares held as at 15/03/2008

Name: D CAMERON
Address: 1 RICHMOND ROAD
LEE ON SOLENT
HAMPSHIRE
PO13 9NT

Name: **D CAMERON**
Address: **1 RICHMOND ROAD**
LEE ON SOLENT
HAMPSHIRE
PO13 9NT

Shareholding 1:
4 1 B Shares held as at 15/03/2008

Name: **S J HEARSON**
Address: **25 KINGS ROAD**
LEE ON SOLENT
HAMPSHIRE
PO13 9NU

Name: **I HEARSON**
Address: **25 KINGS ROAD**
LEE ON SOLENT
HAMPSHIRE
PO13 9NU

Shareholding 1:
5 **1 B Shares held as at 15/03/2008**

Name: **L CROZIER**
Address: **5 RICHMOND ROAD**
LEE ON SOLENT
HAMPSHIRE
PO13 9NT

Name: **R T CROZIER**
Address: **5 RICHMOND ROAD**
LEE ON SOLENT
HAMPSHIRE
PO13 9NT

Shareholding 1:
6 **1 B Shares held as at 15/03/2008**

Name: **J E HOLE**
Address: **15 RICHMOND ROAD**
LEE ON SOLENT
HAMPSHIRE
PO13 9NT

Shareholding 1:
7 1 B Shares held as at 15/03/2008

Name: S M JENNINGS
Address: 23 RICHMOND ROAD
LEE ON SOLENT
HAMPSHIRE
PO13 9NT

Name: M W N ALLNUTT
Address: 23 RICHMOND ROAD
LEE ON SOLENT
HAMPSHIRE
PO13 9NT

Shareholding 1:
8 1 B Shares held as at 15/03/2008

Name: S I WALKER& SCANLON D R
Address: 35 KINGS ROAD
LEE ON SOLENT
HANTS
PO13 9NU

Shareholding 1:
9 1 B Shares held as at 15/03/2008

Name: T ASTILL
Address: 3 RICHMOND ROAD
LEE ON SOLENT
HAMPSHIRE
PO13 9NT

Name: T ASTILL
Address: 3 RICHMOND ROAD
LEE ON SOLENT
HAMPSHIRE
PO13 9NT

Shareholding 2:
0 0 B Shares held as at 15/03/2008
1 DISPOSED OF IN PERIOD ON 12/11/2007

Name: V A KITCHEMAN
Address: 21 RICHMOND ROAD
LEE ON SOLENT
HAMPSHIRE
PO13 9NT

Shareholding 2:
1 **1 B Shares held as at 15/03/2008**

Name: **P M SHOLL**
Address: **29 KINGS ROAD
LEE ON SOLENT
HAMPSHIRE
PO13 9NU**

Name: **D A RUDDLE**
Address: **29 KINGS ROAD
LEE ON SOLENT
HAMPSHIRE
PO13 9NU**

Shareholding 2:
2 **1 B Shares held as at 15/03/2008**

Name: **N J WHITE**
Address: **27 KINGS ROAD
LEE ON SOLENT
HANTS
PO13 9AG**

Name: **S J ELLIS**
Address: **27 KINGS ROAD**
LEE ON SOLENT
HANTS
PO13 9AG

Shareholding 2:
3 **1 B Shares held as at 15/03/2008**

Name: **S A MUNDYE**
Address: **15 KINGS ROAD**
LEE ON SOLENT
HAMPSHIRE
PO13 9NU

Shareholding 2:
4 **1 B Shares held as at 15/03/2008**

Name: **A F SUMMERFIELD**
Address: **9 KINGS ROAD 21 ERIC ROAD**
STUBBINGTON
FAREHAM
HAMPSHIRE
PO14 2RP

Shareholding 2:
5 **1 B Shares held as at 15/03/2008**

Name: **S J LEWIS**
Address: **23 KINGS ROAD**
LEE ON SOLENT
HAMPSHIRE
PO13 9NU

Name: **S J LEWIS**
Address: **23 KINGS ROAD**
LEE ON SOLENT
HAMPSHIRE
PO13 9NU

Shareholding 2:
6 **1 B Shares held as at 15/03/2008**

Name: **K A L CHAMBERS**
Address: **25 RICHMOND ROAD 28 BRIAR CLOSE**
ALVERSTOKE
GOSPORT
HAMPSHIRE
PO12 2RS

Name: S P CHAMBERS
Address: 25 RICHMOND ROAD 28 BRIAR CLOSE
ALVERSTOKE
GOSPORT
HAMPSHIRE
PO12 2RS

Shareholding 2:
7 1 B Shares held as at 15/03/2008

Name: R TETLOW & MS S TETLOW
Address: 7 RICHMOND ROAD
LEE ON SOLENT
HAMPSHIRE
PO13 9NT

Shareholding 2:
8 1 B Shares held as at 15/03/2008

Name: D ROUSE
Address: 11 RICHMOND ROAD
LEE ON SOLENT
HAMPSHIRE
PO13 9NT

Shareholding 2:
9 1 B Shares held as at 15/03/2008

Name: H B DEARY
27 RICHMOND ROAD
Address: LEE ON SOLENT
HANTS
PO13 9NT

Shareholding 3:
0 0 B Shares held as at 15/03/2008
1 DISPOSED OF IN PERIOD ON 27/07/2007

Name: J CUNNINGHAM
17 KINGS ROAD
Address: LEE ON SOLENT
HAMPSHIRE
PO13 9NU

Shareholding 3:
1 0 B Shares held as at 15/03/2008
1 DISPOSED OF IN PERIOD ON 11/01/2007

Name: D P GRIFFITHS
6 BELL DAVIES ROAD
Address: HILL HEAD
FAREHAM
HAMPSHIRE
PO14 2DW

Name: D P GRIFFITHS
Address: 6 BELL DAVIES ROAD
HILL HEAD
FAREHAM
HAMPSHIRE
PO14 2DW

Shareholding 3:
2 0 B Shares held as at 15/03/2008
1 DISPOSED OF IN PERIOD ON 13/06/2007

Name: K L MILLIS
Address: 19 KINGS ROAD
LEE ON SOLENT
HAMPSHIRE
PO13 9NU

Name: A M COLE
Address: 19 KINGS ROAD
LEE ON SOLENT
HAMPSHIRE
PO13 9NU

Shareholding 3:
3 1 B Shares held as at 15/03/2008

Name: A BENNETT
21 KINGS ROAD
Address: LEE ON SOLENT
HAMPSHIRE
PO13 9NU

Shareholding 3:
4 1 B Shares held as at 15/03/2008

Name: S F SHARMAN
21 RICHMOND ROAD
Address: LEE ON SOLENT
HANTS
PO13 9NT

Shareholding 3:
5 1 B Shares held as at 15/03/2008

Name: B O COLLEY
1 KINGS ROAD
Address: LEE ON SOLENT
HANTS
PO13 9NT

Shareholding 3:
6

1 B Shares held as at 15/03/2008

Name: **B C RIDLEY & MRS N P RIDLEY**
Address: **3 KINGS ROAD
LEE ON SOLENT
HANTS
PO13 9NU**

Shareholding 3:
7

1 B Shares held as at 15/03/2008

Name: **D J ALCINDOR**
Address: **7 KINGS ROAD
LEE ON SOLENT
HANTS
PO13 9NU**

Shareholding 3:
8

1 B Shares held as at 15/03/2008

Name: **A FARRRELL ,MS J WALKER,MS K WALKER**
Address: **17 KINGS ROAD
LEE ON SOLENT
HANTS
PO13 9NU**

Shareholding 3:
9 **1 B Shares held as at 15/03/2008**

Name: **L BARTTELOT**
Address: **19 KINGS ROAD**
 LEE ON SOLENT
 HANTS
 PO13 9NU

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2008**

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