



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LEE ASSOCIATES BUSINESS ADVISORS LIMITED**

*Company Number:* **03887180**

*Date of this return:* **01/12/2011**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **NEW DERWENT HOUSE 69-73 THEOBALDS ROAD  
LONDON  
UNITED KINGDOM  
WC1X 8TA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NEIL ROBERT**

*Surname:* **STAMMERS**

*Former names:*

*Service Address:* **OAK LODGE  
UPPER HAM ROAD  
RICHMOND  
SURREY  
TW10 5LA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ROY BYRON**

*Surname:*                         **DAVIS**

*Former names:*

*Service Address:*                **6 GORDON ROAD  
WANSTEAD  
LONDON  
E11 2RB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/08/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KENNETH**

*Surname:* **HAWKINS**

*Former names:*

*Service Address:* **5 SOUTHAMPTON PLACE  
LONDON  
WC1A 2DA**

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

*Date of Birth:* **10/10/1950**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT**

*Surname:*                **HUSBAND**

*Former names:*

*Service Address:*        **5 SOUTHAMPTON PLACE  
LONDON  
WC1A 2DA**

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

*Date of Birth:*    **05/08/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR NEIL ROBERT**

*Surname:* **STAMMERS**

*Former names:*

*Service Address:* **OAK LODGE  
UPPER HAM ROAD  
RICHMOND  
SURREY  
TW10 5LA**

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

*Date of Birth:* **25/08/1960** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9500</b>
		<i>Aggregate nominal value</i>	<b>9500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9500</b>
		<i>Total aggregate nominal value</i>	<b>9500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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*

<i>Shareholding 1</i>	<b>: 3689 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>K.A. HAWKINS</b>
<i>Shareholding 2</i>	<b>: 1491 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ROBERT IAN HUSBAND</b>
<i>Shareholding 3</i>	<b>: 1410 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>R.B. DAVIS</b>
<i>Shareholding 4</i>	<b>: 2910 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NEIL STAMMERS</b>
<i>Shareholding 5</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
	<b>500 shares transferred on 2011-03-31</b>
<i>Name:</i>	<b>SPENCER HALL</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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