



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: **01/12/2009**

SIC codes: **7412**

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

Situation of Registered Office: **5 SOUTHAMPTON PLACE
LONDON
WC1A 2DA**

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 ***I***

Type: **Person**

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

Surname: **DAVIS**

Former names:

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

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

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **SPENCER JOHN**
Surname: **HALL**
Former names:
Service Address: **38 ST. STEPHENS AVENUE**
 ASHTED
 SURREY
 KT21 1PL

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

Date of Birth: **16/08/1973** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

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 **4**

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 **5**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
	GBP	<i>Aggregate nominal value</i>	10000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

3689 ORDINARY Shares held as at 01/12/2009

Name:

K.A. HAWKINS

Address:

Shareholding 2:

1491 ORDINARY Shares held as at 01/12/2009

Name:

ROBERT IAN HUSBAND

Address:

Shareholding 3:

1410 ORDINARY Shares held as at 01/12/2009

Name:

R.B. DAVIS

Address:

Shareholding 4:

2910 ORDINARY Shares held as at 01/12/2009

Name:

NEIL STAMMERS

Address:

Shareholding 5:

500 ORDINARY Shares held as at 01/12/2009

Name:

SPENCER HALL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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