



Companies House

AR01 (ef)

Annual Return



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Company Name: LEE ASSOCIATES BUSINESS ADVISORS LIMITED

Company Number: 03887180

Date of this return: 01/12/2015

SIC codes: 69201

Company Type: Private company limited by shares

Situation of Registered Office: NEW DERWENT HOUSE 69-73 THEOBALDS ROAD
LONDON
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): **KENNETH ARTHUR**

Surname: **HAWKINS**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **HUSBAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

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: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8090
		<i>Aggregate nominal value</i>	8090
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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>	8090
		<i>Total aggregate nominal value</i>	8090

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : **3689 ORDINARY shares held as at the date of this return**
Name: **K.A. HAWKINS**

Shareholding 2 : **1491 ORDINARY shares held as at the date of this return**
Name: **ROBERT IAN HUSBAND**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1410 shares transferred on 2015-04-17
Name: **R.B. DAVIS**

Shareholding 4 : **2910 ORDINARY shares held as at the date of this return**
Name: **NEIL STAMMERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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