



Companies House
— for the record —

363a(ef)

Annual Return



X7SWB54C

Received for filing in Electronic Format on the: 25/11/2008

Company Name: LEASEWIDE PROPERTY MANAGEMENT LIMITED

Company Number: 04039143

Company Details

Period Ending: 24/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7012

7032

*Registered Office
Address:*

**18 PALL MALL
LONDON
SW1Y 5LU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LAURA FARGE**

Address: **FLAT 6 26 HANS PLACE
LONDON
SW1X 0JY**

Company Secretary 2:

Name: **JENNY JAMES**

Address: **STRATTON GRANGE STRATTON
CIRENCESTER
GLOUCESTERSHIRE
GL7 2LR**

Director 1 :

Name: **JUSTIN DOWNES**

Address: **26 HANS PLACE
LONDON
SW1X 0JY**

Date of Birth:

26/10/1950

Nationality:

British

Occupation:

RETIRED

Director 2 :

Name: **LAURA FARGE**

Address: **FLAT 6 26 HANS PLACE
LONDON
SW1X 0JY**

Date of Birth:

16/12/1980

Nationality:

British

Occupation:

EQUITY DERIVATIVES

Director 3 :

Name: **JENNY JAMES**

Address: **STRATTON GRANGE STRATTON
CIRENCESTER
GLOUCESTERSHIRE
GL7 2LR**

Date of Birth:

20/08/1951

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **RUSTOM KANGA**

Address: **1923 WOODLAWN TERRACE
SUGAR LAND
TEXAS
USA**

Date of Birth:

29/07/1954

Nationality:

British

Occupation:

BUSINESS EXECUTIVE

Director 5 :

Name: **JANINE FRANCIS EDEN
LINES**

Address: **MILLPOINT, 15 GRASMERE ROAD
PEMBROKE
HM 05
BERMUDA**

Date of Birth:

15/05/1940

Nationality:

British

Occupation:

HOMEMAKER

Director 6 :

Name: **GREGORY SCORZIELLO**

Address: **16 BRIAR HILL
PURLEY
SURREY
CR8 3LE**

Date of Birth:

07/07/1961

Nationality:

United States

Occupation:

CONSULTANT

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>
ORDINARY	11	GBP11
<i>TOTALS</i>	11	GBP11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/07/2008

Name:

STEPHEN KENIS

Address:

**FLAT 2 26 27 HANS PLACE
LONDON
SW1X 0JY**

Shareholding 2:

1 ORDINARY Shares held as at 24/07/2008

Name:

BEACON HILL PROPERTIES LIMITED

Address:

**MORGAN & MORGAN TRUST CORPORATION LIMITED ROAD
TOWN
TORTOLA**

Shareholding 3:

1 ORDINARY Shares held as at 24/07/2008

Name:

JENNIFER ANNE JAMES

Address:

**STRATTON GRANGE STRATTON
CIRENCESTER
GLOUCESTERSHIRE
GL7 2LR**

Shareholding 4:

1 ORDINARY Shares held as at 24/07/2008

Name:

FARGE

Address:

**FLAT 6 26 27 HANS PLACE
LONDON
SW1X 0JY**

Name:

FARGE

Address:

**FLAT 6 26 27 HANS PLACE
LONDON
SW1X 0JY**

Name:

FARGE

Address:

**FLAT 6 26 27 HANS PLACE
LONDON
SW1X 0JY**

Shareholding 5:

**0 ORDINARY Shares held as at 24/07/2008
1 DISPOSED OF IN PERIOD ON 28/05/2004**

Name: **WALTER A OSTERMAN**
Address: **C/O PAYNE HICKS BEACH 10 NEW SQUARE LINCOLN'S INN
LONDON
WC2A 3QG**

Shareholding 6:

**0 ORDINARY Shares held as at 24/07/2008
1 DISPOSED OF IN PERIOD ON 04/01/2008**

Name: **JOHN BILLIG**
Address: **FLAT 12 QUANT HSE
2 MILMANS STREET
LONDON
SW10 0DA**

Shareholding 7:

1 ORDINARY Shares held as at 24/07/2008

Name: **JOHN BILLIG**
Address: **FLAT 12 QUANT HOUSE
2 MILMANS STREET
LONDON
SW10 0DA**

Shareholding 8:

1 ORDINARY Shares held as at 24/07/2008

Name:

SEAHORSE VENTURE LIMITED

Address:

**SEAHORSE VENTURE LIMITED TRIDENT CHAMBERS
WICKHAMS CAY
ROADTOWN
TORTOLA**

Shareholding 9:

1 ORDINARY Shares held as at 24/07/2008

Name:

AMADIRAH LIMITED

Address:

**SUITE 117 48 PAR-LA-VILLE ROAD
HAMILTON HM11**

Shareholding 1:

0

1 ORDINARY Shares held as at 24/07/2008

Name:

CLEMENT BROWN

Address:

**FLAT 9 26 27 HANS PLACE
LONDON
SW1X 0JY**

Shareholding 1:
1 1 ORDINARY Shares held as at 24/07/2008

Name: CRAIG BOND
Address: FLAT 10 26 27 HANS PLACE
LONDON
SW1X 0JY

Shareholding 1:
2 1 ORDINARY Shares held as at 24/07/2008

Name: ZAKI AND AYESHA ANDERSON
Address: FLAT 4 26/27 HANS PLACE
LONDON
SW1X 0JY

Shareholding 1:
3 1 ORDINARY Shares held as at 24/07/2008

Name: MARCELLO PESCI
Address: FLAT 1A 26/27 HANS PLACE
LONDON
SW1X 0JY

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/11/2008**

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