



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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**XKTQBU16**

*Company Name:* **LEASEWIDE PROPERTY MANAGEMENT LIMITED**

*Company Number:* **04039143**

*Date of this return:* **15/04/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O URANG PROPERTY MANAGEMENT LTD  
196 NEW KINGS ROAD  
LONDON  
ENGLAND  
SW6 4NF**

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **URANG PROPERTY MANAGEMENT LTD**

*Registered or principal address:* **196 NEW KINGS ROAD  
LONDON  
UNITED KINGDOM  
SW6 4NF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **06541973**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JUSTIN**

*Surname:* **DOWNES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/10/1950**                      *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LAURA**

*Surname:* **FARGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/12/1980**

*Nationality:* **BRITISH**

*Occupation:* **EQUITY DERIVATIVES**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **JENNY**

*Surname:* **JAMES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/08/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **RUSTOM**

Surname: **KANGA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **29/07/1954** Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

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*Company Director* 5

Type: **Person**  
Full forename(s): **JANINE FRANCIS EDEN**

Surname: **LINES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/05/1940** Nationality: **BRITISH**

Occupation: **HOMEMAKER**

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*Company Director* 6

Type: **Person**  
Full forename(s): **MARCELO**

Surname: **PESCI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/04/1970** Nationality: **ITALIAN**

Occupation: **FUND MANAGER**

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*Company Director* 7

Type: **Person**  
Full forename(s): **GREGORY**

Surname: **SCORZIELLO**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/07/1961** Nationality: **AMERICAN**

Occupation: **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</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>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2011 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* : 1 ORDINARY shares held as at 2011-04-15  
*Name:* AUGUSTIN DOWNES

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-15  
*Name:* BEACON HILL PROPERTIES LIMITED

*Shareholding 3* : 1 ORDINARY shares held as at 2011-04-15  
*Name:* JENNIFER ANNE JAMES

*Shareholding 4* : 1 ORDINARY shares held as at 2011-04-15  
*Name:* FARGE

*Name:* FARGE

*Name:* FARGE

*Shareholding 5* : 1 ORDINARY shares held as at 2011-04-15  
*Name:* GREGORY SCORZIELLO

*Shareholding 6* : 1 ORDINARY shares held as at 2011-04-15  
*Name:* SEAHORSE VENTURE LIMITED

*Shareholding 7* : 1 ORDINARY shares held as at 2011-04-15  
*Name:* AMADIRAH LIMITED

*Shareholding 8* : 1 ORDINARY shares held as at 2011-04-15  
*Name:* KLEINWORT BENSON (GUERNSEY) LTD

*Shareholding 9* : 1 ORDINARY shares held as at 2011-04-15  
*Name:* MS GUIDOBALDI

*Shareholding 10* : 1 ORDINARY shares held as at 2011-04-15  
*Name:* AYSUN KIBAR

*Shareholding 11* : 1 ORDINARY shares held as at 2011-04-15  
*Name:* MARCELLO PESCI

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### *Authorisation*

*Authenticated*

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

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