



Companies House
— for the record —

363a(ef)

Annual Return



X1LSEF04

Received for filing in Electronic Format on the: 16/11/2009

Company Name: LEASEWIDE PROPERTY MANAGEMENT LIMITED

Company Number: 04039143

Company Details

Period Ending: 24/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*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**

Company Secretary 3:

Name: **MARCELO PESCI**

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

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: **MARCELO PESCI**

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

Date of Birth:
15/04/1970

Nationality:
ITALIAN

Occupation:
FUND MANAGER

Director 7 :

Name: **GREGORY SCORZIELLO**

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

Date of Birth:
07/07/1961

Nationality:
AMERICAN

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	GBP11.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2009 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 24/07/2009

Name: **AUGUSTIN DOWNES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/07/2009

Name: **BEACON HILL PROPERTIES LIMITED**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 24/07/2009

Name:

JENNIFER ANNE JAMES

Address:

Shareholding 4:

1 ORDINARY Shares held as at 24/07/2009

Name:

FARGE

Address:

Name:

FARGE

Address:

Name: **FARGE**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 24/07/2009

Name: **GREGORY SCORZIELLO**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 24/07/2009

Name: **SEAHORSE VENTURE LIMITED**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 24/07/2009

Name:

AMADIRAH LIMITED

Address:

Shareholding 8:

1 ORDINARY Shares held as at 24/07/2009

Name:

KLEINWORT BENSON (GUERNSEY) LTD

Address:

Shareholding 9:

1 ORDINARY Shares held as at 24/07/2009

Name:

MS GUIDOBALDI

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 24/07/2009**

Name: **ZAKI AND AYESHA ANDERSON**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 24/07/2009**

Name: **MARCELLO PESCI**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/11/2009**

Authenticated: **Yes**