



Companies House
— for the record —

AR01 (ef)

Annual Return



XUJRHJWX

Received for filing in Electronic Format on the: **11/05/2010**

Company Name: **LEASEWIDE PROPERTY MANAGEMENT LIMITED**

Company Number: **04039143**

Date of this return: **15/04/2010**

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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**

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**

Company Director 4

Type: **Person**

Full forename(s): **RUSTOM**

Surname: **KANGA**

Former names:

Service Address: **192 BOULEVARD HELVETIQUE 18
1207 GENEVA
GENEVA**

Country/State Usually Resident: **SWITZERLAND**

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

Occupation: **BUSINESS EXECUTIVE**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2010 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 15/04/2010

Name: **AUGUSTIN DOWNES**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 15/04/2010

Name:

BEACON HILL PROPERTIES LIMITED

Address:

Shareholding : 3

1 ORDINARY Shares held as at 15/04/2010

Name:

JENNIFER ANNE JAMES

Address:

Shareholding : 4

1 ORDINARY Shares held as at 15/04/2010

Name:

FARGE

Address:

Name: **FARGE**

Address:

Name: **FARGE**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 15/04/2010

Name: **GREGORY SCORZIELLO**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 15/04/2010

Name:

SEAHORSE VENTURE LIMITED

Address:

Shareholding : 7

1 ORDINARY Shares held as at 15/04/2010

Name:

AMADIRAH LIMITED

Address:

Shareholding : 8

1 ORDINARY Shares held as at 15/04/2010

Name:

KLEINWORT BENSON (GUERNSEY) LTD

Address:

Shareholding : 9

1 ORDINARY Shares held as at 15/04/2010

Name:

MS GUIDOBALDI

Address:

Shareholding : 10

1 ORDINARY Shares held as at 15/04/2010

Name:

ZAKI AND AYESHA ANDERSON

Address:

Shareholding : 11

1 ORDINARY Shares held as at 15/04/2010

Name:

MARCELLO PESCI

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.