



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AMG AUTOLEASE LTD**

*Company Number:* **00723850**

*Date of this return:* **12/08/2015**

*SIC codes:* **77110**  
**77120**

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

*Situation of Registered Office:* **THE LODGE FIRST AVENUE  
DONCASTER FINNINGLEY AIRPORT  
DONCASTER  
SOUTH YORKSHIRE  
DN9 3GA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LOUISE**

*Surname:* **BROOK**

*Former names:*

*Service Address:* **3 GRANBY COURT  
ARMTHORPE  
DONCASTER  
SOUTH YORKSHIRE  
DN3 3TP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS AMY LOUISE**

*Surname:*                            **MCLENNAN**

*Former names:*

*Service Address:*                **THE LODGE FIRST AVENUE  
DONCASTER FINNINGLEY AIRPORT  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN9 3GA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/11/1975**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAIN JAMES**

*Surname:* **MCLENNAN**

*Former names:*

*Service Address:* **THE LODGE FIRST AVENUE  
DONCASTER FINNINGLEY AIRPORT  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN9 3GA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/04/1977** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO DISTRIBUTION ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000</b>
		<i>Total aggregate nominal value</i>	<b>6000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **IAIN MCLENNAN**

*Shareholding 2* : **6000 ORDINARY shares held as at the date of this return**  
*Name:* **I M VEHICLE SOLUTIONS LIMITED**

## *Authorisation*

*Authenticated*

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

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