Companies House

AR01 (ef)

Annual Return

X4HGVQOA

Received for filing in Electronic Format on the: **06/10/2015**

Company Name:	**LBI LEASING LIMITED**
Company Number:	**00747346**
Date of this return:	**03/10/2015**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**25 GRESHAM STREET LONDON UNITED KINGDOM EC2V 7HN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

TOWER HOUSE CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS MICHELLE ANTOINETTE ANGELA**
Surname:	**JOHNSON**
Former names:	
Service Address:	**1ST FLOOR EAST TOWER HOUSE CHARTERHALL DRIVE CHESTER ENGLAND ENGLAND CH88 3AN**

Company Director 1

Type: **Person**

Full forename(s): **MR COLIN GRAHAM**

Surname: **DOWSETT**

Former names:

Service Address: **33 OLD BROAD STREET**
LONDON
UNITED KINGDOM
EC2N 1HZ

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

Date of Birth: **21/07/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR GERARD ASHLEY**

Surname: **FOX**

Former names:

Service Address: **125 LONDON WALL**
LONDON
UNITED KINGDOM
EC2Y 5AJ

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

Date of Birth: **29/06/1963** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director 3

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **TURNER**

Former names:

Service Address: **125 LONDON WALL**
LONDON
UNITED KINGDOM
EC2Y 5AJ

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

Date of Birth: **05/08/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

VOTING IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LLOYDS BANK LEASING 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.