



Companies House

**AR01** (ef)

**Annual Return**



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X31548WP

*Company Name:* **WOBURN FINANCE AND LEASING LIMITED**

*Company Number:* **01180509**

*Date of this return:* **31/12/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **THE CLUB HOUSE EAST STREET  
CHESHAM  
BUCKINGHAMSHIRE  
ENGLAND  
HP5 1DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROSALIND ANN**

*Surname:* **PEPLOW**

*Former names:*

*Service Address:* **185 HIGH STREET  
NORTHCHURCH  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 3SH**

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## *Company Director 1*

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

*Surname:* **LUNDBERG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/08/1947** *Nationality:* **BRITISH**  
*Occupation:* **TAXATION CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ROSALIND ANN**

*Surname:*                         **PEPLOW**

*Former names:*

*Service Address:*                **185 HIGH STREET  
NORTHCHURCH  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 3SH**

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

*Date of Birth:*    **28/10/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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:* WOBURN FINANCIAL & TAXATION SERVICES LTD

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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.