



Companies House
— for the record —

363a_(ef)

Annual Return



XJQ056N4

Received for filing in Electronic Format on the: **19/01/2009**

Company Name: **LEA FRANCIS CARS LIMITED**

Company Number: **01295868**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3410

*Registered Office
Address:*

**MOOR HALL, WIXFORD
BIDFORD ON AVON
WARWICKSHIRE
B49 6DL**

*Register of
Members Address:*

**MOOR HALL,
WIXFORD BIDFORD ON
AVON
WARWICKSHIRE
B49 6DL**

*Register of Debenture
Holders Address:*

**MOOR HALL,
WIXFORD BIDFORD ON
AVON
WARWICKSHIRE
B49 6DL**

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY JAMES PAYNE**

Address: **LONG ACRE WASTE LANE BALSALL
COMMON
COVENTRY
WEST MIDLANDS
CV7 7GH**

Director 1 :

Name: **MR ARTHUR BARRIE PRICE**

Address: **MOOR HALL WIXFORD
ALCESTER
WARWICKSHIRE
B49 6DL**

Date of Birth:

22/04/1931

Nationality:

BRITISH

Occupation:

AUTOMOBILE ENGINEER

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

98 ORDINARY Shares held as at 31/12/2008

Name:

A.B. PRICE

Address:

Shareholding 2:

2 ORDINARY Shares held as at 31/12/2008

Name:

A.H. PRICE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2009**

Authenticated: **Yes (E/W)**