



Companies House

AR01 (ef)

Annual Return



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Company Name: **FINANCE & LEASING (LONDON) LIMITED**

Company Number: **01537235**

Date of this return: **24/04/2016**

SIC codes: **64929**

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

Situation of Registered Office: **40 HIGH ROAD
SOUTH WOODFORD
LONDON
E18 2QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **WEBB**

Former names:

Service Address: **SANTON
OUTINGS LANE DODDINGHURST
BRENTWOOD
ESSEX
CM15 0LS**

Company Director **1**

Type: **Person**
Full forename(s): **MR TIMOTHY GRAHAM**

Surname: **GARNER**

Former names:

Service Address: **THE WEFT HOUSE CORNELLS LANE
WIDDINGTON
SAFFRON WALDEN
ESSEX
CB11 3SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **WEBB**

Former names:

Service Address: **SANTON
OUTINGS LANE DODDINGHURST
BRENTWOOD
ESSEX
CM15 0LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY GRAHAM GARNER**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN MICHAEL WEBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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