



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AZEDCREST LIMITED**

*Company Number:* **01589656**

*Date of this return:* **03/01/2014**

*SIC codes:* **64910**

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

*Situation of Registered Office:* **25 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LLOYDS SECRETARIES LIMITED**

*Registered or  
principal address:* **25 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7HN**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02791894**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                           **FERGUSON**

*Former names:*

*Service Address:*                **110 ST VINCENT STREET  
GLASGOW  
UNITED KINGDOM  
G2 5ER**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **10/05/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF HP & LEASING  
COMMERCIAL FINANCE**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **LOMAS**

*Former names:*

*Service Address:* **1 BROOKHILL WAY  
BANBURY  
OXON  
UNITED KINGDOM  
OX16 3EL**

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

*Date of Birth:* **25/10/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2014 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **LLOYDS BANK COMMERCIAL FINANCE 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.