



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUTOMOTIVE FINANCE & LEASING (UK) LTD**

Company Number: **02050902**

Date of this return: **31/01/2015**

SIC codes: **64910**

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

Situation of Registered Office: **AUTOMOTIVE HOUSE
GRAYS PLACE
SLOUGH
BERKSHIRE
SL2 5AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY TERESA DAPHNE**

Surname: **FAGAN**

Former names:

Service Address: **PELHAM HOUSE 5A GREEN LANE
BURNHAM
BERKSHIRE
SL1 8DR**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MARY TERESA DAPHNE**

Surname: **FAGAN**

Former names:

Service Address: **PELHAM HOUSE 5A GREEN LANE
BURNHAM
BERKSHIRE
SL1 8DR**

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

Date of Birth: **21/05/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **FAGAN**

Former names:

Service Address: **28 BATHURST MEWS
LONDON
W2 2SB**

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

Date of Birth: **17/05/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **AFL HOLDINGS 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.