



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2016**

X4YF45O8

Company Name: **Gilt Finance & Leasing Limited**

Company Number: **02127065**

Date of this return: **29/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **4 WHARFE MEWS CLIFFE TERRACE
WETHERBY
WEST YORKSHIRE
ENGLAND
LS22 6LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE LAURA**

Surname: **SUMMARSELL**

Former names:

Service Address: **SPOUT HOUSE CHURCH HILL
NORTH RIGTON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS17 0DB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROY LESLIE**

Surname: **SELF**

Former names:

Service Address: **SPINNERS ULLEY ROAD
KENNINGTON
ASHFORD
KENT
UNITED KINGDOM
TN24 9HU**

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

Date of Birth: ****/01/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CHRISTINE LAURA**

Surname: **SUMMARSELL**

Former names:

Service Address: **SPOUT HOUSE CHURCH HILL
NORTH RIGTON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS17 0DB**

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

Date of Birth: ****/04/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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