



Companies House

AR01 (ef)

Annual Return



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Company Name: **GENERAL BUSINESS LEASING LIMITED**

Company Number: **02328073**

Date of this return: **02/05/2015**

SIC codes: **45112**
45190
86900

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

Situation of Registered Office: **C/O WHEATLEY & CO CERTIFIED PUBLIC ACCOUNTANTS**
38 CLARENCE STREET
SOUTHEND ON SEA
ESSEX
SS1 1BD

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O WHEATLEY & CO CERTIFIED PUBLIC ACCOUNTANTS
38 CLARENCE STREET
SOUTHEND-ON-SEA
ESSEX
ENGLAND
SS1 1BD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MAUREEN ANN**

Surname: **HUTTON**

Former names:

Service Address: **HOLMWOOD FARM SLOUGH ROAD
DANBURY
CHELMSFORD
ESSEX
CM3 4LX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY JOHN**

Surname: **HUTTON**

Former names:

Service Address: **HOLMWOOD FARM SLOUGH ROAD
DANBURY
CHELMSFORD ESSEX
CM3 4LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1942** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN OF BOARD**

Company Director 2

Type: **Person**
Full forename(s): **MRS MAUREEN ANN**

Surname: **HUTTON**

Former names:

Service Address: **HOLMWOOD FARM SLOUGH ROAD
DANBURY
CHELMSFORD
ESSEX
CM3 4LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL UNRESTRICTED RIGHTS AS PER ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2015 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 : **40 ORDINARY shares held as at the date of this return**
Name: **M.A. HUTTON**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
15 shares transferred on 2013-06-30
Name: **A.J. HUTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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