



Companies House

AR01 (ef)

Annual Return



X4FXUTNR

Received for filing in Electronic Format on the: **14/09/2015**

Company Name: **LEASE FINANCE LIMITED**

Company Number: **02408059**

Date of this return: **04/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **1 HOLLYBANK
HARMER HILL
SHREWSBURY
SHROPSHIRE
SY4 3DZ**

Officers of the company

Company Secretary 1

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

Surname: **MOLYNEUX**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PATRICK GEORGE**

Surname: **MOLYNEUX**

Former names:

Service Address: **1 HOLLYBANK
HARMER HILL
SHREWSBURY
SY4 3DZ**

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

Date of Birth: **14/02/1951** *Nationality:* **BRITISH**
Occupation: **FINANCE BROKER**

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

ALL SHARES CARRY EQUAL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND REPAYMENT OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

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 04/09/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PATRICK GEORGE MOLYNEUX**

Authorisation

Authenticated

This form was authorised by one of the following:

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