



Companies House
— for the record —

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Annual Return



XIH27AFU

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Company Name: **ROODHILL LEASING LIMITED**

Company Number: **02776185**

Company Details

Period Ending: **01/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1 BALLOON ST
MANCHESTER
M60 4EP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MOIRA ANN LEES**

Address: **389 BURY ROAD
EDGORTH
BOLTON
LANCASHIRE
BL7 0BU**

Director 1 :

Name: **KEITH ALDERSON**

Address: **11 MILLBROOK CLOSE
GLAZEBURY
WARRINGTON
CHESHIRE
WA3 5LT**

Date of Birth: **06/02/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF CORP
BANKING**

Director 2 :

Name: **MR RICHARD THOMAS
GODDARD**

Address: **44 WOODLANDS PARKWAY
TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 7QU**

Date of Birth: **09/06/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **PETER WILLIAM KERNS** Address: **26 SWINHOE PLACE
HOB HEY LANE
CULCHETH
CHESHIRE
WA3 4NE**

Date of Birth: **09/06/1953** Nationality: **BRITISH** Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/06/2009

Name: **THE CO-OPERATIVE BANK PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/06/2009**

Authenticated: **Yes (E/W)**