



Companies House

AR01 (ef)

Annual Return



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Company Name: MOTIONLEASE PROPERTIES LIMITED

Company Number: 03191137

Date of this return: 26/04/2016

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office: 1 BENTINCK STREET
LONDON
W1U 2ED

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LARRY ALEXANDER LEONIDAS**

Surname: **STANLEY**

Former names:

Service Address: **PO BOX 432 DARTFORD
DARTFORD
UNITED KINGDOM
DA1 9NB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GARY ALAN**

Surname: **HORTON**

Former names:

Service Address: **PO BOX 432 PO BOX 432
DARTFORD
KENT
UNITED KINGDOM
DA1 9NB**

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

Date of Birth: ****/02/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR LARRY ALEXANDER LEONIDAS**

Surname: **STANLEY**

Former names:

Service Address: **PO BOX 432 PO BOX 432
DARTFORD
KENT
UNITED KINGDOM
DA1 9NB**

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

Date of Birth: ****/12/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FORT KNIGHT GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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