



Companies House

**AR01** (ef)

**Annual Return**



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**X468W4D6**

*Company Name:* **MOTIONLEASE PROPERTIES LIMITED**

*Company Number:* **03191137**

*Date of this return:* **26/04/2015**

*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:* **VICTORIA HOUSE VICTORIA ROAD  
DARTFORD  
KENT  
UNITED KINGDOM  
DA1 5AJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RAYMOND**

*Surname:*                **BUTLER**

*Former names:*

*Service Address:*        **VICTORIA HOUSE  
VICTORIA ROAD  
DARTFORD  
KENT  
DA1 5AJ**

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

*Date of Birth:*    **28/01/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR PROPERTY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **FORT KNIGHT GROUP PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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