



Companies House
— for the record —

363a_(ef)

Annual Return



XGDKZ6AP

Received for filing in Electronic Format on the: **06/01/2009**

Company Name: **SHERBURNE (LEASING) COMPANY LIMITED**

Company Number: **03297244**

Company Details

Period Ending: **30/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NUFFIELD HOUSE 1-4
THE CRESCENT
SURBITON
SURREY
KT6 4BN**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID GEORGE HOLBEN**

Address: **49 SANDILANDS ROAD
FULHAM
LONDON
SW6 2BD**

Director 1 :

Name: **MR JOHN EDWARD JONES**

Address: **FLAT 218 14 DRAKE HOUSE
ST GEORGE WHARF
LONDON
SW8 2LR**

Date of Birth:

18/12/1947

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **DAVID PETER MOBBS**

Address: **FLAT 13 GABRIEL HOUSE
26 ISLINGTON GREEN
LONDON
N1 8DU**

Date of Birth:

14/11/1960

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE

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 30/12/2008 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 30/12/2008

Name: **CHICHESTER INDEPENDENT HOSPITAL LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/01/2009**

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