



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/12/2012**

**X1N9SGP7**

*Company Name:* **Abn Finance & Leasing Limited**

*Company Number:* **04333261**

*Date of this return:* **04/12/2012**

*SIC codes:* **64910**

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

*Situation of Registered Office:* **19-20 BOURNE COURT  
SOUTHEND ROAD  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 8HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BRIAN RICHARD**

*Surname:* **SHEAD**

*Former names:*

*Service Address:* **SPRINGFIELD WEST END ROAD  
TIPTREE  
ESSEX  
ENGLAND  
CO5 0QN**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL CHARLES**

*Surname:*                            **HARRIS**

*Former names:*

*Service Address:*                **3 MUSKALLS CLOSE  
CHESHUNT  
HERTFORDSHIRE  
ENGLAND  
EN7 6DA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/04/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRIAN RICHARD**

*Surname:* **SHEAD**

*Former names:*

*Service Address:* **SPRINGFIELD WEST END ROAD  
TIPTREE  
ESSEX  
ENGLAND  
CO5 0QN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/04/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</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*

**THIS CLASS OF SHARE HAS VOTING RIGHTS THIS CLASS OF SHARE HAS DIVIDEND RIGHTS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500</b>
		<i>Total aggregate nominal value</i>	<b>1500</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2012 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **J HARRIS**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL CHARLES HARRIS**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **A T SHEAD**

*Shareholding 4* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN RICHARD SHEAD**

---

## *Authorisation*

*Authenticated*

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

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