



Companies House

**AR01** (ef)

**Annual Return**



X4LJBCJV

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*Company Name:* Abn Finance & Leasing Limited

*Company Number:* 04333261

*Date of this return:* 04/12/2015

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

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*Company Director*    **1**

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

*Surname:*                            **HARRIS**

*Former names:*

*Service Address:*                **19-20 BOURNE COURT SOUTHEND ROAD**  
   **WOODFORD GREEN**  
   **ESSEX**  
   **UNITED KINGDOM**  
   **IG8 8HD**

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

*Date of Birth:*    **\*\*/04/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **SHEAD**

*Former names:*

*Service Address:* **19-20 BOURNE COURT SOUTHEND ROAD  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 8HD**

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

*Date of Birth:* **\*\*/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**

## 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 04/12/2015 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **JULIA GAY 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:* **AMANDA THERESA 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.