



Annual Return

Company Name: **ALCHEMY LEASING LIMITED**

Company Number: **04808610**



X5AABVSY

Received for filing in Electronic Format on the: **01/07/2016**

Company Name: **ALCHEMY LEASING LIMITED**

Company Number: **04808610**

Date of this return: **24/06/2016**

Sic Codes: **74990**

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

Situation of **8 FORGE VALLEY WAY WOMBOURNE WEST MIDLANDS**

Registered Office: **WV5 8JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR PETER JOHN**
Surname: **TODD**
Service Address: **SPRINGHILL LEAMINGTON SPA BUT LANE, HARBURY
CV33 9JL**

Company Director 1

Type: **Person**
Full Forename(s): **MR IAN RIGBY**
Surname: **HUME**
Service Address: **5 SOUTHLEIGH AVENUE COVENTRY
CV5 6BY**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/04/1951** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MICHAEL**
Surname: **KIRK**
Service Address: **8 FORGE VALLEY WAY WOMBOURNE
WV5 8JP**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1986** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **NIGEL**
Surname: **KIRK**
Service Address: **8 FORGE VALLEY WAY POOLHOUSE FARM WOMBOURNE
WV5 8JF**

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

Date of Birth: ****/05/1966** Nationality: **BRITISH**
Occupation: **FIANANCE
BROKER**

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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 2 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **2 ORDINARY shares held as at the date of this return**
Name: **NIGEL KIRK**

Authorisation

Authenticated

This form was authorised by one of the following:

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

