



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/07/2015**

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Company Name: **ALCHEMY LEASING LIMITED**

Company Number: **04808610**

Date of this return: **24/06/2015**

SIC codes: **74990**

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

Situation of Registered Office: **8 FORGE VALLEY WAY
WOMBOURNE
WEST MIDLANDS
WV5 8JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **TODD**

Former names:

Service Address: **SPRINGHILL
BUT LANE, HARBURY
LEAMINGTON SPA
WARWICKSHIRE
CV33 9JL**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN RIGBY**

Surname: **HUME**

Former names:

Service Address: **5 SOUTHLEIGH AVENUE
COVENTRY
WEST MIDLANDS
CV5 6BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **KIRK**

Former names:

Service Address: **8 FORGE VALLEY WAY
WOMBOURNE
WEST MIDLANDS
WV5 8JP**

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

Date of Birth: **04/06/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **KIRK**

Former names:

Service Address: **8 FORGE VALLEY WAY POOLHOUSE FARM
WOMBOURNE
STAFFORDSHIRE
WV5 8JF**

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

Date of Birth: **10/05/1966** *Nationality:* **BRITISH**

Occupation: **FIANCE BROKER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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: **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.