



Companies House

**AR01** (ef)

**Annual Return**



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**X48UY7N7**

*Company Name:* **GA FINANCE & LEASING LIMITED**

*Company Number:* **05430052**

*Date of this return:* **20/04/2015**

*SIC codes:* **64910**

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

*Situation of Registered Office:* **6 CLINTON AVENUE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG5 1AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT SIMPSON**

*Surname:* **BAIN**

*Former names:*

*Service Address:* **15 DOWNINGS HOUSE  
21 SOUTHEY ROAD, WIMBLEDON  
LONDON  
SW19 1ND**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT SIMPSON**

*Surname:*                **BAIN**

*Former names:*

*Service Address:*        **15 DOWNINGS HOUSE 21 SOUTHEY ROAD  
WIMBLEDON  
LONDON  
SW19 1ND**

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

*Date of Birth:*    **25/02/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

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

*Surname:*                            **CROWTHER**

*Former names:*

*Service Address:*                **8 BEECH AVENUE**  
   **RIPLEY**  
   **DERBYSHIRE**  
   **DE5 3GF**

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

*Date of Birth:*    **26/03/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

**EACH SHARES IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GARY BAIN**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT BAIN**

## *Authorisation*

*Authenticated*

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

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