



Companies House

AR01 (ef)

Annual Return



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Company Name: Advance Finance & Leasing Ltd

Company Number: 07499177

Date of this return: 19/01/2016

SIC codes: 64910

Company Type: Private company limited by shares

Situation of Registered Office: S406 CHADWICK HOUSE BIRCHWOOD PARK
BIRCHWOOD
WARRINGTON
CHESHIRE
ENGLAND
WA3 6AE

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **BIRCH**

Former names:

Service Address: **S406 CHADWICK HOUSE BIRCHWOOD PARK
BIRCHWOOD
WARRINGTON
CHESHIRE
ENGLAND
WA3 6AE**

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

Date of Birth: ****/05/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **CARLIN**

Former names:

Service Address: **S406 CHADWICK HOUSE BIRCHWOOD PARK
BIRCHWOOD
WARRINGTON
CHESHIRE
ENGLAND
WA3 6AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM, FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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: DONNA BIRCH

Shareholding 2 : 9 ORDINARY shares held as at the date of this return
Name: STEPHEN BIRCH

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: PAUL CARLIN

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2016-01-19
Name: MICHAEL MOLYNEUX

Authorisation

Authenticated

This form was authorised by one of the following:

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