



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/04/2015**

Company Name: **LEASE ADVISORY SERVICE LTD**

Company Number: **08493133**

Date of this return: **17/04/2015**

SIC codes: **64910**

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

Situation of Registered Office: **31 GLOUCESTER ROAD
THORNBURY
BRISTOL
BS35 1DJ**

Officers of the company

Company Secretary 1

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

Surname: **TUCKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1964** Nationality: **BRITISH**
Occupation: **LEASE AUDIT**

Company Director 2

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

Surname: **TUCKER**

Former names:

Service Address: **31 GLOUCESTER ROAD
THORNBURY
BRISTOL
ENGLAND
BS35 1DJ**

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

Date of Birth: **04/11/1960** *Nationality:* **BRITISH**
Occupation: **LEASE AUDIT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MARTIN TUCKER**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN LLOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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