



Companies House

AR01 (ef)

Annual Return



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X36JYEJC

Company Name: **UNITED DOMINIONS LEASING LIMITED**

Company Number: **00824614**

Date of this return: **19/04/2014**

SIC codes: **64999**

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

Situation of Registered Office: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

Officers of the company

Company Secretary 1

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

Surname: **GITTINS**

Former names:

Service Address: **TOWER HOUSE CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN**

Company Director ***1***

Type: **Person**

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

Surname: **FERGUSON**

Former names:

Service Address: **110 ST VINCENT STREET
GLASGOW
UNITED KINGDOM
G2 5ER**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/05/1963** *Nationality:* **BRITISH**

Occupation: **HEAD OF HP & LEASING
COMMERCIAL FINANCE**

Company Director 2

Type: **Person**

Full forename(s): **MR. MICHAEL JOHN DAVID**

Surname: **GRIFFITHS**

Former names:

Service Address: **TOWER HOUSE CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN**

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

Date of Birth: **25/02/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CLAUDE KWASI**

Surname: **SARFO-AGYARE**

Former names:

Service Address: **BLAKE HOUSE HATCHFORD WAY
BIRMINGHAM
UNITED KINGDOM
B26 3RZ**

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

Date of Birth: **29/06/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

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

Surname: **SUTTON**

Former names:

Service Address: **FINANCE HOUSE ORCHARD BRAE
EDINBURGH
UNITED KINGDOM
EH4 1PF**

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

Date of Birth: **14/12/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING IN ALL CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BLACK HORSE FINANCE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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