



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/05/2008**

Company Name: **APPLEYARD FINANCE HOLDINGS LIMITED**

Company Number: **01105312**

Company Details

Period Ending: **01/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**10 MANOR STREET
SHEEPSCAR
LEEDS
WEST YORKSHIRE
LS7 1PZ**

*Register of
Members Address:*

**10 MANOR STREET,
SHEEPSCAR
LEEDS
WEST YORKSHIRE
LS7 1PZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROSS JOHN PRIDMORE**

Address: **22 OAKEN GROVE
MAIDENHEAD
BERKSHIRE
SL6 6HQ**

Director 1 :

Name: **KARIN TREES VEERLE
BERGSTEIN**

Address: **T PRIEEL 3
OUDEILIED AD AMSTEL
1191 PA
NETHERLANDS**

Date of Birth:

19/05/1967

Nationality:

DUTCH

Occupation:

MANAGER

Director 2 :

Name: **IAN CHARLES TILBROOK**

Address: **10 CHERTSEY ROAD
CHOBHAM
SURREY
GU24 8NB**

Date of Birth:

16/03/1960

Nationality:

BRITISH

Occupation:

GENERAL MANAGER

Director 3 :

Name: **HENDRICUS PETRUS MARIA TOPPER** Address: **CLAROENSTEKERPAD 9
SOEST
3766 BX
THE NETHERLANDS**

Date of Birth: **02/09/1953** Nationality: **DUTCH** Occupation: **CFO**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	1850000	GBP1850000
Other	1850000	GBP1850000
<i>TOTALS</i>		
	3700000	GBP3700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1850000 'A' ORDINARY SHARES Shares held as at 01/05/2008

Name: **ING LEASE HOLDING UK LTD**
Address: **COOKHAM ROAD
BRACKNELL
BERKSHIRE
RG12 1RR**

Shareholding 2:

1850000 'B' ORDINARY SHARES Shares held as at 01/05/2008

Name:

ING LEASE HOLDING UK LTD

Address:

COOKHAM ROAD

BRACKNELL

BERKSHIRE

RG12 1RR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2008**

Authenticated: **Yes (E/W)**