AR01 (ef)

Companies House
— for the record —

Annual Return

Company Name:	**LEROSE LEASING LIMITED**
Company Number:	**01373311**
Date of this return:	**22/06/2013**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**AUSTIN REED GROUP** **STATION ROAD** **THIRSK** **N YORKS** **YO7 1QH**

Officers of the company

Company Secretary 1

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

Surname: **MITCHELL**

Former names:

Service Address: **MIDVILLE AYSGARTH**
LEYBURN
NORTH YORKSHIRE
DL8 3AD

Company Director *1*

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

Surname: **CHARLTON**

Former names:

Service Address: **CROFT GRANGE MARTON CUM GRAFTON**
YORK
NORTH YORKSHIRE
YO51 9QJ

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

Date of Birth: **19/03/1962**   *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director *2*

Type: **Person**
Full forename(s):   NICHOLAS WILLIAM

Surname: HOLLINGWORTH

Former names:

Service Address: **71 EARLS COURT ROAD**
                                         LONDON
                                         W8 6EF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1952**   *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		*Number allotted*	**5000**
			Aggregate nominal value	**5000**
Currency	GBP		*Amount paid per share*	**0**
			Amount unpaid per share	**0**

Prescribed particulars
NONE

Statement of Capital (Totals)

| *Currency* | GBP | | *Total number of shares* | **5000** |
| | | | *Total aggregate nominal value* | **5000** |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **COUNTRY CASUALS HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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