



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/11/2009**

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*Company Name:* **HUNTLEIGH LEASING LIMITED**

*Company Number:* **01607130**

*Date of this return:* **26/10/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **310 312 DALLOW ROAD  
LUTON  
BEDFORDSHIRE  
LU1 1TD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **RICHARD MARK**

*Surname:* **BLOOM**

*Former names:*

*Service Address:* **32 NEWCOMBE PARK  
MILL HILL  
LONDON  
NW7 3QL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **RICHARD MARK**

*Surname:* **BLOOM**

*Former names:*

*Service Address:* **32 NEWCOMBE PARK  
MILL HILL  
LONDON  
NW7 3QL**

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

*Date of Birth:* **01/05/1975**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **LEIF ERIK**  
*Surname:*                        **MARTENSSON**  
*Former names:*  
*Service Address:*              **LINNEGATAN 116**  
   **MALMO**  
   **216 18**  
   **SWEDEN**  
   **FOREIGN**

*Country/State Usually Resident:*   **SWEDEN**

*Date of Birth:*   **27/07/1962**                              *Nationality:*   **SWEDISH**  
*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY Shares held as at 26/10/2009**

*Name:*

**HUNTLEIGH PROPERTIES LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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