



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/06/2009**

Company Name: **LOMBARD LEASING CONTRACTS LIMITED**

Company Number: **02060602**

Company Details

Period Ending: **04/06/2009**

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

Principal Business Activities:

SIC codes:

6521

*Registered Office
Address:*

**1 PRINCES STREET
LONDON
ENGLAND
EC2R 8PB**

*Register of
Members Address:*

**3 PRINCESS WAY
REDHILL
SURREY
ENGLAND
RH1 1NP**

*Register of Debenture
Holders Address:*

**3 PRINCESS WAY
REDHILL
SURREY
ENGLAND
RH1 1NP**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS CAROLYN JEAN
WHITTAKER**

Address: **6 WHITEWOOD COTTAGES
WHITEWOOD LANE
SOUTH GODSTONE
SURREY
ENGLAND
RH9 8JR**

Director 1 :

Name: **MRS SHARON JILL
CATERER**

Address: **THE DORMER TEDDINGTON
NEAR TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 8JA**

Date of Birth: **04/05/1962** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **JULIAN EDWIN ROGERS**

Address: **NUBBOCK HOUSE 2 THE GREEN
SOUTH OCKENDON
ESSEX
ENGLAND
RM15 6SD**

Date of Birth: **29/03/1970** *Nationality:* **British**

Occupation: **BANK OFFICIAL**

Director 3 :

Name: **MR PAUL DENZIL JOHN
SULLIVAN**

Address: **10 BERBERRY DRIVE
FLITTON
BEDFORDSHIRE
ENGLAND
MK45 5ER**

Date of Birth: **19/03/1966** *Nationality:* **British**

Occupation: **BANKER**

Director 4 :

Name: **MR ROY FRANCIS WARREN**

Address: **4 GLANVILLE DRIVE
HINTON BLEWETT
BRISTOL
BS39 5GF**

Date of Birth: **17/04/1956** *Nationality:* **British**

Occupation: **SENIOR DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 04/06/2009

Name:

LOMBARD NORTH CENTRAL PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/06/2009**

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