



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **23/12/2015**

*Company Name:* **CAVMONT LEASING LIMITED**

*Company Number:* **02673861**

*Date of this return:* **23/12/2015**

*SIC codes:* **70100**  
**77390**

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

*Situation of Registered Office:* **51 FORDINGTON ROAD**  
**LONDON**  
**N6 4TH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JEREMY STEPHEN**

*Surname:*                                **CAVE**

*Former names:*

*Service Address:*                **51 FORDINGTON ROAD  
LONDON  
ENGLAND  
N6 4TH**

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

*Date of Birth:*    **\*\*/10/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **BARRISTER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID STUART**

*Surname:* **FORRESTER**

*Former names:*

*Service Address:* **SANDFIELD CORCREEGHAGH,  
KILLANY, CARRICKMACROSS  
CO. MONAGHAN  
IRELAND**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **\*\*/09/1956** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARE HAVE 1 VOTE EACH, AND EQUAL RIGHTS IN RESPECT OF ALL MATTERS RELATING TO ORDINARY SHARES.

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE SHARES</b>	<i>Number allotted</i>	<b>4130000</b>
		<i>Aggregate nominal value</i>	<b>4130000</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS, PAYMENT OF WHICH IS DISCRETIONARY, AND ON REDEMPTION. REDEMPTION IS AT THE ISSUER'S DISCRETION AT SOME TIME IN THE FUTURE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>5130000</b>
		<i>Total aggregate nominal value</i>	<b>5130000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 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* : 1000000 ORDINARY shares held as at the date of this return  
*Name:* CAVMONT LEASING S.A.

*Shareholding 2* : 4130000 REDEEMABLE PREFERENCE SHARES shares held as at the date of this return  
*Name:* CAVMONT LEASING S.A.

## *Authorisation*

*Authenticated*

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

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