



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14D3BTF**

*Company Name:* **HOLMWOOD LEASING LIMITED**

*Company Number:* **02904936**

*Date of this return:* **04/03/2012**

*SIC codes:* **45111**  
**45112**  
**64999**

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

*Situation of Registered Office:* **29 BURROWFIELD**  
**WELWYN GARDEN CITY**  
**HERTS**  
**AL7 4SS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBORAH ANN**

*Surname:* **PATTEN**

*Former names:*

*Service Address:* **8 HOME FARM ROAD  
NORTH MYMMS  
HERTFORDSHIRE  
AL9 7TP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL ANDREW**

*Surname:*                **PATTEN**

*Former names:*

*Service Address:*        **8 HOME FARM ROAD  
NORTH MYMMS  
HERTFORDSHIRE  
AL9 7TP**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **06/01/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES CARRY EQUAL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2012 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL ANDREW PATTEN**

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## *Authorisation*

*Authenticated*

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

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