



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOLMWOOD LEASING LIMITED**

Company Number: **02904936**

Date of this return: **04/03/2013**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2013 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**
5000 shares transferred on 2013-01-10

Name: **MICHAEL ANDREW PATTEN**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**

Name: **DEBORAH ANN PATTEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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