



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEISURE CARS HOLDINGS LIMITED**

Company Number: **03079209**

Date of this return: **12/07/2014**

SIC codes: **64209**

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

Situation of Registered Office: **77 HATTON GARDEN
LONDON
UNITED KINGDOM
EC1N 8JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS BHAVNA MAHADEV**

Surname: **LAKHANI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **CRUMMACK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/08/1970** Nationality: **BRITISH**
Occupation: **PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES EDWARD**

Surname: **DONALDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/06/1970** *Nationality:* **BRITISH**

Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5360000
		<i>Aggregate nominal value</i>	53600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF ORDINARY SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND SPEAK BUT NOT TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

Class of shares	ORDINARY C	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANK PARI PASSU WITH "B" ORDINARY SHARES, BUT SHALL CONSTITUTE TWO SEPARATE CLASSES OF SHARES.

Class of shares	ORDINARY-B	<i>Number allotted</i>	750000
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS ARE ALLOWED TO VOTE AT GENERAL MEETINGS.

Class of shares	PREFERENCE	<i>Number allotted</i>	2640000
		<i>Aggregate nominal value</i>	26400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF PREFERENCE SHARES ARE ALLOWED TO RECIEVE NOTICE OF AND ATTEND TO AND SPEAK AT, BUT NOT TO VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9000000
		<i>Total aggregate nominal value</i>	90000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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

<i>Shareholding 1</i>	: 5360000 ORDINARY shares held as at the date of this return
<i>Name:</i>	LEISURE CARS GROUP LIMITED
<i>Shareholding 2</i>	: 250000 ORDINARY C shares held as at the date of this return
<i>Name:</i>	LEISURE CARS GROUP LIMITED
<i>Shareholding 3</i>	: 750000 ORDINARY-B shares held as at the date of this return
<i>Name:</i>	LEISURE CARS GROUP LIMITED
<i>Shareholding 4</i>	: 2640000 PREFERENCE shares held as at the date of this return
<i>Name:</i>	LEISURE CARS GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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