



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRADLEY INTERNATIONAL LEASING LIMITED**

Company Number: **03177159**

Date of this return: **25/01/2015**

SIC codes: **77390**

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

Situation of Registered Office: **GORSEY LANE
WIDNES
CHESHIRE
WA8 0GG**

Officers of the company

Company Secretary 1

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

Surname: **ORGER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BROOM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1963** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALFRED MICHAEL**

Surname: **SUTTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **SUTTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO 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 25/01/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: EXECUTORS OF THOMAS CRADLEY HOLDINGS LIMITED

Name: THOMAS CRADLEY HOLDINGS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name:

Name: ALFRED MICHAEL SUTTON

Shareholding 3 : 9998 ORDINARY shares held as at the date of this return
Name: THOMAS CRADLEY HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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