



Companies House

AR01 (ef)

Annual Return



X2NUSM08

Received for filing in Electronic Format on the: **23/12/2013**

Company Name: **Leasecontracts Holdings Limited**

Company Number: **03479515**

Date of this return: **11/12/2013**

SIC codes: **70100**

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

Situation of Registered Office: **OLD HALL ROAD SALE
CHESHIRE
UNITED KINGDOM
M33 2GZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COURTENAY**

Surname: **ABBOTT**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

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

Surname: **FRENCH**

Former names:

Service Address recorded as Company's registered office

Company Secretary 3

Type: **Person**
Full forename(s): **PAUL ROBERT**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **HUGH ALAN TAYLOR**

Surname: **FITZPATRICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1969** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GARY FRANCIS PAUL**

Surname: **KILLEEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1966** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DARREN MARK**

Surname: **MILLARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/08/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25400
		<i>Aggregate nominal value</i>	25400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25400
		<i>Total aggregate nominal value</i>	25400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	GE COMMERCIAL FINANCE FLEET SERVICES LTD.
<i>Shareholding 2</i>	: 25399 ORDINARY shares held as at the date of this return
<i>Name:</i>	IGE USA INVESTMENTS

Authorisation

Authenticated

This form was authorised by one of the following:

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