



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEISURE CARS GROUP LIMITED**

Company Number: **03556797**

Date of this return: **01/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **3RD FLOOR, 1 CHURCH ROAD
RICHMOND
SURREY
TW9 2QE**

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 IAIN DIXON**

Surname: **LINDSAY**

Former names:

Service Address: **1 CHURCH ROAD
RICHMOND
SURREY
ENGLAND
TW9 2QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1964** Nationality: **BRITISH**
Occupation: **LAWYER**

Company Director 2

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

Surname: NESTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 15/01/1975 *Nationality:* AMERICAN

Occupation: SENIOR VICE PRESIDENT AND
TREASURER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6077876
		<i>Aggregate nominal value</i>	60778.76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6077876
		<i>Total aggregate nominal value</i>	60778.76

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : **6077876 ORDINARY shares held as at the date of this return**
Name: **LASTMINUTE.COM 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.