



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALLIANCE LEASING (UK) LIMITED**

*Company Number:* **03744525**

*Date of this return:* **31/03/2013**

*SIC codes:* **64910**

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

*Situation of Registered Office:* **CORNERSTONE HOUSE  
MIDLAND WAY, THORNBURY  
BRISTOL  
AVON  
BS35 2BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IAN RIGBY**

*Surname:* **HUME**

*Former names:*

*Service Address:* **5 SOUTHLEIGH AVENUE  
COVENTRY  
WEST MIDLANDS  
CV5 6BY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **IAN RIGBY**

*Surname:*                **HUME**

*Former names:*

*Service Address:*        **5 SOUTHLEIGH AVENUE  
COVENTRY  
WEST MIDLANDS  
CV5 6BY**

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

*Date of Birth:*    **23/04/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANACE BROKER**

*Company Director* 2

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

*Surname:* **TODD**

*Former names:*

*Service Address:* **SPRINGHILL  
BUT LANE, HARBURY  
LEAMINGTON SPA  
WARWICKSHIRE  
CV33 9JL**

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

*Date of Birth:* **02/10/1949** *Nationality:* **BRITISH**  
*Occupation:* **LEASING BROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS ENTITLEMENT TO DIVIDENDS AND RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION EQUATE TO THE RELEVANT PERCENTAGE OF ORDINARY SHARES HELD. THE COMPANY SHALL BE AUTHORISED, IN RESPECT OF THE REDEMPTION OR PURCHASE OF ANY OF ITS OWN SHARES, TO GIVE ANY SUCH PAYMENT OUT OF CAPITAL AS MAY BE PERMISSABLE IN ACCORDANCE WITH THE ACT, PROVIDED THAT ANY SUCH ASSISTANCE OR PAYMENT SHALL FIRST BE AUTHORISED BY A SPECIAL RESOLUTION OF THE COMPANY IN A GENERAL MEETING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY WILLIAM DOWN**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **PETER JOHN TODD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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