



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X23PTCBM

Received for filing in Electronic Format on the: **08/03/2013**

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*Company Name:* **LEXINGTON FINANCE LIMITED**

*Company Number:* **04386848**

*Date of this return:* **05/03/2013**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **MUNRO HOUSE  
PORTSMOUTH ROAD  
COBHAM  
SURREY  
KT11 1PA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **STEVEN MICHAEL**

Surname: **RATCLIFFE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR STEPHEN WILLIAM**

Surname: **O'BRIEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/11/1962**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

## *Company Director* 2

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

*Surname:* RATCLIFFE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 13/08/1943 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* STEVEN MICHAEL

*Surname:* RATCLIFFE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 07/03/1967 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES AN EQUAL VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WOLSEY GROUP 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.