



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/09/2009**

Company Name: **COLSTON LEASING LIMITED**

Company Number: **04522961**

Company Details

Period Ending: **30/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6521

*Registered Office
Address:*

**10TH FLOOR CLIFTON
HEIGHTS
TRIANGLE WEST
CLIFTON
BRISTOL
BS8 1EJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JARROD BADEN DARBY** *Address:* **18 FLORENCE PARK
WESTBURY PARK
BRISTOL
BS6 7LP**

Director 1 :

Name: **MR JARROD BADEN DARBY** *Address:* **18 FLORENCE PARK
WESTBURY PARK
BRISTOL
BS6 7LP**

Date of Birth: **27/02/1967** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR KEVIN JOHN HUGHES** *Address:* **GREYSTONES SHEEPFAIR LANE
MARSHFIELD
CHIPPENHAM
WILTSHIRE
SN14 8NA**

Date of Birth: **05/08/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	25000	GBP25000
<i>TOTALS</i>		
	25000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY Shares held as at 30/08/2009

Name: **ASHVILLE PROPERTIES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2009**

Authenticated: **Yes (E/W)**