



Companies House
— for the record —

AR01 (ef)

Annual Return



X1GO8P6A

Received for filing in Electronic Format on the: **03/09/2012**

Company Name: **COLSTON LEASING LIMITED**

Company Number: **04522961**

Date of this return: **30/08/2012**

SIC codes: **64910**

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

Situation of Registered Office: **10TH FLOOR CLIFTON HEIGHTS
TRIANGLE WEST
CLIFTON
BRISTOL
BS8 1EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JARROD BADEN**

Surname: **DARBY**

Former names:

Service Address: **18 FLORENCE PARK
WESTBURY PARK
BRISTOL
BS6 7LP**

Company Director **1**

Type: **Person**
Full forename(s): **MR JARROD BADEN**

Surname: **DARBY**

Former names:

Service Address: **18 FLORENCE PARK
WESTBURY PARK
BRISTOL
BS6 7LP**

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

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

Company Director **2**

Type: **Person**

Full forename(s): **MR KEVIN JOHN**

Surname: **HUGHES**

Former names:

Service Address: **GREYSTONES SHEEPFAIR LANE
MARSHFIELD
CHIPPENHAM
WILTSHIRE
SN14 8NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2012 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **ASHVILLE ASSET MANAGEMENT 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.