

AR01 (ef)

Annual Return

17/06/2013

REALITY FINANCE (LEASING) LIMITED



X2AR3TOO

Received for filing in Electronic Format on the:

Company Number: 05152218

Date of this return: 14/06/2013

SIC codes: **64910**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

3 LANGHAM PARK CATTESHALL LANE

GODALMING

SURREY GU7 1NG

Officers of the company

| Company Secretary | I |
|---|--|
| Type: | Person MR JONATHAN MICHAEL |
| Full forename(s): | WIK SONATHAN MICHAEL |
| Surname: | LESLIE |
| Former names: | |
| | |
| Service Address recorded | as Company's registered office |
| Company Director | 1 |
| Type: | Person |
| Full forename(s): | MR JAMES |
| Surname: | CASHMORE |
| Former names: | |
| Service Address: | 7 CROFT ROAD GODALMING SURREY UNITED KINGDOM GU7 1BS |
| Country/State Usually Res Date of Birth: 11/09/1973 Occupation: FINANCE B | sident: UNITED KINGDOM Nationality: BRITISH BROKER |
| | |

Company Director 2

Type: Person

Full forename(s): MR JONATHAN MICHAEL

Surname: LESLIE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/03/1968 Nationality: BRITISH

Occupation: FINANCE BROKER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1000 |
|------------------------|----------|---|------|
| Currency | GBP | Aggregate nominal value Amount paid per share | 0 |
| Prescribed particulars | | Amount unpaid per share | 0 |

| Statem | ent of Capita | (Totals) | | |
|----------|---------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1000 | |
| | | Total aggregate nominal value | 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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 : 500 ORDINARY shares held as at the date of this return

Name: JONATHAN LESLIE

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: JAMES CASHMORE

Authorisation

Authenticated

NONE

This form was authorised by one of the following:

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