



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/04/2016

X5599FU9

Company Name: **CHEVINGTON FINANCE AND LEASING LIMITED**

Company Number: **06157103**

Date of this return: **13/03/2016**

SIC codes: **64910**

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

Situation of Registered Office: **COCOA NUT HOUSE HALL STREET
LONG MELFORD
SUDBURY
SUFFOLK
CO10 9JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH JULIA**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CLIVE DAVID**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS DEBORAH JULIA**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	550000
		<i>Aggregate nominal value</i>	550000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR ORDINARY SHAREHOLDERS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	PREFERENCE	<i>Number allotted</i>	68000
		<i>Aggregate nominal value</i>	68000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS SPECIFIED IN SHARE ISSUE DOCUMENTATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	618000
		<i>Total aggregate nominal value</i>	618000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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

<i>Shareholding 1</i>	: 68000 PREFERENCE shares held as at the date of this return
<i>Name:</i>	CD MORRIS, DJ MORRIS & TAX & WEALTH TRUSTEES LLP AS TRUSTEES OF BLR PROPERTY
<i>Shareholding 2</i>	: 550000 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	CHEVINGTON FINANCE & SERVICE 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.