



Companies House

AR01 (ef)

Annual Return



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Company Name: **J Stewart Leasing Limited**

Company Number: **07916243**

Date of this return: **19/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **2 MINTON PLACE
VICTORIA ROAD BICESTER, OXFORDSHIRE
UNITED KINGDOM
UNITED KINGDOM
OX26 6QB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CH BUSINESS SERVICES LIMITED**

*Registered or
principal address:* **2 MINTON PLACE
VICTORIA ROAD
BICESTER
OXFORDSHIRE
ENGLAND
OX26 6QB**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03812536**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BARBARA ANN**

Surname: **FORD**

Former names:

Service Address: **31 MOUNTSIDE
GUILDFORD
SURREY
ENGLAND
GU2 4JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1949**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Corporate**

Name: **TRIPLE POINT INVESTMENT MANAGEMENT LLP**

*Registered or
principal address:* **4-5 GROSVENOR PLACE
LONDON
UNITED KINGDOM
SW1X 7HJ**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **OC321250**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16.66
		<i>Amount unpaid per share</i>	3.34

Prescribed particulars

EACH HOLDER OF ORDINARY SHARES HOLDS ONE VOTE. IN A POLL EACH ORDINARY SHAREHOLDER HOLDS ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75000
		<i>Total aggregate nominal value</i>	75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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 : **75000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS JOYCE STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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