



Companies House

AR01 (ef)

Annual Return



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X4BTS5DS

Company Name: **M. B. LEASING LIMITED**

Company Number: **08142564**

Date of this return: **13/07/2015**

SIC codes: **77390**

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

Situation of Registered Office: **30 CAMP ROAD
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 6EW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

18 ST. SWITHIN'S LANE
LONDON
ENGLAND
EC4N 8AD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TRIPLE POINT ADMINISTRATION LLP**

Registered or principal address: **18 ST. SWITHIN'S LANE
LONDON
ENGLAND
EC4N 8AD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **OC391352**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN EDWARD**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1938** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DOUGLAS RICHARD**

Surname: **SPACEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1972** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director 3

Type: **Corporate**

Name: **TRIPLE POINT INVESTMENT MANAGEMENT LLP**

Registered or principal address: **18 ST. SWITHIN'S LANE
LONDON
ENGLAND
EC4N 8AD**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **OC321250**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.33
		<i>Amount unpaid per share</i>	96.7

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>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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 : **10000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **THE TRUSTEES OF THE MOLLIE BUCKLEY SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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