



Companies House

AR01 (ef)

Annual Return



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X4H14WU0

Company Name: **AWAS 5857 UK LIMITED**

Company Number: **08705337**

Date of this return: **25/09/2015**

SIC codes: **77351**

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

Situation of Registered Office: **66 PRESCOT STREET
LONDON
UNITED KINGDOM
E1 8NN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CARTER BACKER WINTER TRUSTEES LIMITED**

*Registered or
principal address:* **66 PRESCOT STREET
LONDON
UNITED KINGDOM
E1 8NN**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **02834505**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY SEBASTIAN**

Surname: **DURHAM**

Former names:

Service Address: **66 PRESCOT STREET
LONDON
UNITED KINGDOM
E1 8NN**

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

Date of Birth: **17/11/1962** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR GREGG MACALISTER**

Surname: **WALKER**

Former names:

Service Address: **66 PRESCOT STREET
LONDON
UNITED KINGDOM
E1 8NN**

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

Date of Birth: **16/10/1967** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director **3**

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

Surname: **WILLINGHAM**

Former names:

Service Address: **66 PRESCOT STREET**
 LONDON
 UNITED KINGDOM
 E1 8NN

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

Date of Birth: **28/10/1958** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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 : **0 ORDINARY 1 GBP shares held as at the date of this return**
1 shares transferred on 2015-07-01

Name: **AWAS LEASING 2011-I LTD**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MACQUARIE AEROSPACE FINANCE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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