



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Leek Finance Holdings Limited**

Company Number: **03230276**

Date of this return: **26/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **5TH FLOOR
6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR
6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06902863**

Company Director ***I***

Type: **Person**

Full forename(s): **DANIEL RUSSELL**

Surname: **FISHER**

Former names:

Service Address: **THIRD FLOOR 1 KING'S ARMS YARD
LONDON
ENGLAND
ENGLAND
EC2R 7AF**

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

Date of Birth: **16/02/1960**

Nationality: **UNITED STATES**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **MCDERMOTT**

Former names:

Service Address: **THIRD FLOOR 1 KING'S ARMS YARD
LONDON
ENGLAND
ENGLAND
EC2R 7AF**

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

Date of Birth: **27/02/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **PCSL SERVICES NO. 1 LIMITED**

*Registered or
principal address:* **NEW CENTURY HOUSE CORPORATION STREET
MANCHESTER
UNITED KINGDOM
M60 4ES**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03716148**

Company Director 4

Type: **Corporate**

Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

*Registered or
principal address:* **THIRD FLOOR 1 KING'S ARMS YARD
LONDON
ENGLAND
ENGLAND
EC2R 7AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2548079**

Statement of Capital (Share Capital)

Class of shares	CLASS B	<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
<i>Prescribed particulars</i>			
THE CLASS B SHARES HAVE NO VOTING RIGHTS.			

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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

<i>Shareholding 1</i>	: 1 CLASS B shares held as at the date of this return
<i>Name:</i>	BRITANNIA BUILDING SOCIETY
<i>Shareholding 2</i>	: 7 ORDINARY shares held as at the date of this return
<i>Name:</i>	WILMINGTON TRUST SP SERVICES (LONDON) 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.