



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/11/2014

X3KBX1WI

Company Name: LEASE WORLD LIMITED

Company Number: 07069478

Date of this return: 08/11/2014

SIC codes: 77110

Company Type: Private company limited by shares

Situation of Registered Office: EQUITY HOUSE 4-6 SCHOOL ROAD
TILEHURST
READING
BERKSHIRE
RG31 5AL

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CLAIRE**

Surname: **HITCHCOCK**

Former names:

Service Address: **50 GRATWICKE ROAD
TILEHURST
READING
UNITED KINGDOM
RG30 4TT**

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

Date of Birth: **26/04/1973**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CHRISTINE EDITH**

Surname: **STURGESS**

Former names:

Service Address: **10 DELFT CLOSE
TILEHURST
READING
UNITED KINGDOM
RG30 6EU**

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

Date of Birth: **10/09/1947** *Nationality:* **BRITISH**

Occupation: **PART TIME BOOKKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **CLAIRE HITCHCOCK**

Shareholding 2 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **CHRISTINE EDITH STURGESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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