



Companies House

**AR01** (ef)

**Annual Return**



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**X3GHZSMX**

*Company Name:* **Lombard North Central Wheelease Limited**

*Company Number:* **00671321**

*Date of this return:* **14/09/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **135 BISHOPSGATE  
LONDON  
LONDON  
ENGLAND  
EC2M 3UR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RBS SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **24/25 ST ANDREW SQUARE  
EDINBURGH  
SCOTLAND  
EH2 1AF**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC269847**

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*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR NIGEL TIMOTHY JOHN**

*Surname:*                      **CLIBBENS**

*Former names:*

*Service Address:*            **40A PENNINGTON ROAD  
SOUTHBOROUGH  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN4 0SL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/12/1959**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW PAUL**

*Surname:* **GADSBY**

*Former names:*

*Service Address:* **3 PRINCESS WAY  
REDHILL  
SURREY  
ENGLAND  
RH1 1NP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/07/1966** *Nationality:* **BRITISH**  
*Occupation:* **BANK OFFICIAL**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD. 12.5P</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3125</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2014 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* : **8 ORD. 12.5P shares held as at the date of this return**  
*Name:* **LOMBARD NORTH CENTRAL PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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