



Companies House
— for the record —

AR01 (ef)

Annual Return



XUNB7JWB

Received for filing in Electronic Format on the: **11/05/2010**

Company Name: **NATWEST LEASE MANAGEMENT LIMITED**

Company Number: **01297238**

Date of this return: **13/04/2010**

SIC codes: **6523**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **RACHEL ELIZABETH**

Surname: **FLETCHER**

Former names:

Service Address: **31A STEERFORTH STREET
EARLSFIELD
LONDON
ENGLAND
SW18 4HF**

Company Director **1**

Type: **Person**

Full forename(s): **ALISTAIR RICHMOND**

Surname: **AITKEN**

Former names:

Service Address: **37 UFTON ROAD
37 UFTON ROAD
LONDON
ENGLAND
N1 5BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1973**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN BRIAN**

Surname: **EIGHTEEN**

Former names:

Service Address: **FLAT 56 FLAT 56
CINNABAR WHARF CENTRAL, 24 WAPPING HIGH
STREET
LONDON
LONDON
ENGLAND
E1W 1NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1958**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 3

Type: **Person**

Full forename(s): **JAMES MICHAEL**

Surname: **GODDARD**

Former names:

Service Address: **131 BEELEIGH LINK
131 BEELEIGH LINK
CHELMSFORD
ESSEX
ENGLAND
CM2 6PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1959**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director **4**

Type: **Person**
Full forename(s): **ANDREW**
Surname: **PINFIELD**
Former names:
Service Address: **5TH FLOOR**
 5TH FLOOR 135 BISHOPSGATE
 LONDON
 EC2M 3UR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1971** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director **5**

Type: **Person**
Full forename(s): **RAJESH**
Surname: **SIVARAMAN**
Former names:
Service Address: **135 BISHOPSGATE**
 LONDON
 LONDON
 ENGLAND
 EC2M 3UR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1972** *Nationality:* **INDIAN**
Occupation: **BANK OFFICIAL**

Company Director **6**

Type: **Person**

Full forename(s): **CARLOTTA**

Surname: **TALBOT**

Former names:

Service Address: **THE ROYAL BANK OF SCOTLAND THE ROYAL BANK
OF SCOTLAND
BANKSIDE 2, 90-100 SOUTHWARD STREET
LONDON
ENGLAND
SE1 0SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1970**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

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
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

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 13/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY SHARES Shares held as at 13/04/2010

Name: **CORNHILL HOLDINGS LIMITED**

Address:

Shareholding : 2

1 ORDINARY SHARES Shares held as at 13/04/2010

Name: **NATIONAL WESTMINSTER BANK PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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