



Companies House

— for the record —

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Annual Return



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Company Name: **W. & G. LEASE FINANCE LIMITED**

Company Number: **01829405**

Company Details

Period Ending: **01/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**THE QUADRANGLE THE
PROMENADE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 1PX**

*Register of
Members Address:*

**3 PRINCESS WAY
REDHILL
SURREY
ENGLAND
RH1 1NP**

*Register of Debenture
Holders Address:*

**3 PRINCESS WAY
REDHILL
SURREY
ENGLAND
RH1 1NP**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS CAROLYN JEAN
WHITTAKER**

Address: **6 WHITEWOOD COTTAGES
WHITEWOOD LANE
SOUTH GODSTONE
SURREY
ENGLAND
RH9 8JR**

Director 1 :

Name: **MRS SHARON JILL
CATERER**

Address: **THE DORMER TEDDINGTON
NEAR TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 8JA**

Date of Birth: **04/05/1962** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **JULIAN EDWIN ROGERS**

Address: **NUBBOCK HOUSE 2 THE GREEN
SOUTH OCKENDON
ESSEX
ENGLAND
RM15 6SD**

Date of Birth: **29/03/1970** *Nationality:* **British**

Occupation: **BANK OFFICIAL**

Director 3 :

Name:	MR PAUL DENZIL JOHN SULLIVAN	Address:	10 BERBERRY DRIVE FLITTON BEDFORDSHIRE ENGLAND MK45 5ER
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Date of Birth:	19/03/1966	Nationality:	British	Occupation:	BANKER
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Director 4 :

Name:	MR ROY FRANCIS WARREN	Address:	4 GLANVILLE DRIVE HINTON BLEWETT BRISTOL BS39 5GF
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Date of Birth:	17/04/1956	Nationality:	British	Occupation:	SENIOR DIRECTOR
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Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
CUM. RED. PREF. SHARES	14980000	GBP14980000
ORDINARY	1000	GBP1000
TOTALS	14981000	GBP14981000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

14980000 CUM. RED. PREF. SHARES Shares held as at 01/08/2009

Name:

ROYAL BANK LEASING LIMITED

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 01/08/2009

Name:

ROYAL BANK LEASING LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/08/2009**

Authenticated: **Yes (E/W)**