



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XV6I67UN**

*Received for filing in Electronic Format on the:* **03/03/2009**

*Company Name:* **BUS & COACH LEASING LIMITED**

*Company Number:* **02003546**

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### *Company Details*

*Period Ending:* **08/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6522**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS ANGELA MARY  
CUNNINGHAM**

*Address:* **26 GREEN ACRES  
PARK HILL  
CROYDON  
SURREY  
CR0 5UW**

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### *Director 1 :*

*Name:* **MR NIGEL TIMOTHY JOHN  
CLIBBENS**

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

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

*Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR PETER EDMUND LORD**

*Address:* **7 WESTWARD HO  
GUILDFORD  
SURREY  
GU1 1UU**

*Date of Birth:* **05/09/1958**    *Nationality:* **British**

*Occupation:* **FINANCE HOUSE MANAGER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>"A" ORD.</b>	<b>25000</b>	<b>GBP25000</b>
<b>"B" ORD.</b>	<b>75000</b>	<b>GBP75000</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25000 "A" ORD. Shares held as at 08/02/2009**

*Name:* **LOMBARD NORTH CENTRAL PLC**

*Address:*

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#### *Shareholding 2:*

**75000 "B" ORD. Shares held as at 08/02/2009**

*Name:* **LOMBARD NORTH CENTRAL PLC**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/02/2009**

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