



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2011**

XJ7WKTWS

Company Name: **Canary Wharf Finance Leasing (BP1) Limited**

Company Number: **02251540**

Date of this return: **16/04/2011**

SIC codes: **6523**

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

Situation of Registered Office: **ONE CANADA SQUARE CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN RAYMOND**

Surname: **GARWOOD**

Former names:

Service Address: **30TH FLOOR
ONE CANADA SQUARE CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RUSSELL JAMES JOHN**

Surname: **LYONS**

Former names:

Service Address: **30TH FLOOR
ONE CANADA SQUARE CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AB**

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

Date of Birth: **21/02/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN DAVID**

Surname: **PRECIOUS**

Former names:

Service Address: **BOWLERS GREEN HOUSE
BOWLERS MEAD
HERTFORDSHIRE
UNITED KINGDOM
SG9 9DE**

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

Date of Birth: **25/06/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2011 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 : 1000 ORDINARY shares held as at 2011-04-16
Name: CANARY WHARF HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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