



Annual Return

Company Name: **HAREWOOD DEPOT LEASING LIMITED**

Company Number: **02392930**



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Company Name: **HAREWOOD DEPOT LEASING LIMITED**

Company Number: **02392930**

Date of this return: **07/06/2016**

Sic Codes: **64910**

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

Situation of **10 HAREWOOD AVENUE LONDON**

Registered Office: **UNITED KINGDOM NW1 6AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **KEITH ALAN**
Surname: **SCHROD**
Service Address: **10 HAREWOOD AVENUE LONDON
UNITED KINGDOM NW1 6AA**

Company Director 1

Type: **Person**
Full Forename(s): **MICHAEL**
Surname: **CARR**
Service Address: **10 HAREWOOD AVENUE LONDON
UNITED KINGDOM NW1 6AA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1965** Nationality: **BRITISH**
Occupation: **BANKER**

Company Director 2

Type: **Person**
Full Forename(s): **MR ANDREW**
Surname: **COLLINS**
Service Address: **10 HAREWOOD AVENUE LONDON
UNITED KINGDOM NW1 6AA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1966** Nationality: **BRITISH**
Occupation: **CHIEF
OPERATING
OFFICER UK
COMPLIANCE**

Company Director 3

Type: **Person**
Full Forename(s): **MICHAEL**
Surname: **TAYLOR**
Service Address: **10 HAREWOOD AVENUE LONDON
UNITED KINGDOM NW1 6AA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1958** Nationality: **BRITISH**
Occupation: **BANKER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

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)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th June 2016 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: **100 ORDINARY shares held as at the date of this return**
Name: **BNP PARIBAS SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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

