



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* NatWest Leasing and Asset Finance Limited

*Company Number:* 02457196

*Date of this return:* 01/01/2015

*SIC codes:* 64910

*Company Type:* Private company limited by shares

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RBS SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **24/25 ST ANDREW SQUARE  
EDINBURGH  
SCOTLAND  
EH2 1AF**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC269847**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MRS SHARON JILL**

*Surname:*                      **CATERER**

*Former names:*

*Service Address:*            **THE QUADRANGLE  
THE PROMONADE  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL50 1PX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/05/1962**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR NIGEL TIMOTHY JOHN**

*Surname:*                           **CLIBBENS**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **TREVOR DOUGLAS**

*Surname:*                      **CROME**

*Former names:*

*Service Address:*            **135 BISHOPSGATE  
LONDON  
LONDON  
ENGLAND  
EC2M 3UR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/01/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **BANK OFFICIAL**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ANDREW PAUL**

*Surname:* **GADSBY**

*Former names:*

*Service Address:* **3 PRINCESS WAY  
REDHILL  
SURREY  
ENGLAND  
RH1 1NP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/07/1966** *Nationality:* **BRITISH**  
*Occupation:* **BANK OFFICIAL**

## Statement of Capital (Share Capital)

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|                               |                        |                                |            |
|-------------------------------|------------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                        | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>             | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                        | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                        |                                |            |
| <b>1 VOTE PER SHARE</b>       |                        |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **NATIONAL WESTMINSTER BANK PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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