



Companies House
— for the record —

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Annual Return



XSE86BE6

Received for filing in Electronic Format on the: **09/07/2009**

Company Name: **WATLING LEASING MARCH (1)**

Company Number: **02520916**

Company Details

Period Ending: **01/07/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**30 GRESHAM STREET
LONDON
EC2V 7PG**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES CAMERON WALL**

Address: **95 WILLOW PARK
OTFORD
SEVENOAKS
KENT
UNITED KINGDOM
TN14 5NF**

Director 1 :

Name: **NEIL GORDON AIKEN**

Address: **THE BIRCHES 14 STRADBROKE DRIVE
CHIGWELL
ESSEX
UNITED KINGDOM
IG7 5QX**

Date of Birth: **27/05/1962** *Nationality:* **British**

Occupation: **INVESTMENT BANKER**

Director 2 :

Name: **RICHARD ALASTAIR BIRCH**

Address: **61 FISHPOOL STREET
ST ALBANS
HERTFORDSHIRE
AL3 4RU**

Date of Birth: **21/06/1965** *Nationality:* **British**

Occupation: **INVESTMENT BANKER**

Director 3 :

Name: **MR PAUL RICHARD
BURROWS**

Address: **81 BENNERLEY ROAD
LONDON
SW11 6DT**

Date of Birth: **31/01/1975** *Nationality:* **Other**

Occupation: **ACCOUNTANT**

Director 4 :

Name: **HENRIETTA FRANCES JANE
FANE DE SALIS**

Address: **52 COLEBROOKE ROW
LONDON
N1 8AF**

Date of Birth: **11/03/1965** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 5 :

Name: **ANTHONY DAVID LEVY**

Address: **59 DANELAND
EAST BARNET
HERTS
EN4 8PZ**

Date of Birth: **14/12/1966** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 6 :

Name: **JEREMY DAVID NICHOLSON** Address: **HADDON HOUSE MADDOX PARK**
THOMAS **LEATHERHEAD**
SURREY
UNITED KINGDOM
KT23 3BW

Date of Birth: **17/09/1954** Nationality: **British** Occupation: **INVESTMENT BANKER**

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>
ORDINARY	100000	GBP100000.00
PREFERENCE	11	GBP11.00
<i>TOTALS</i>		
	100011	GBP100011.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY Shares held as at 01/07/2009

Name: **DRESDNER KLEINWORT LEASING HOLDINGS LIMITED**

Address:

Shareholding 2:

75000 ORDINARY Shares held as at 01/07/2009

Name:

LLOYDS TSB LEASING LIMITED

Address:

Shareholding 3:

11 PREFERENCE Shares held as at 01/07/2009

Name:

DRESDNER KLEINWORT LEASING HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/07/2009**

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