



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2013**

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Company Name: **B. C. H. LEASING LIMITED**

Company Number: **02682737**

Date of this return: **30/01/2013**

SIC codes: **64999**

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

Situation of Registered Office: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

Officers of the company

Company Secretary 1

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

Surname: **GITTINS**

Former names:

Service Address: **TOWER HOUSE
CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN ANTHONY**

Surname: **ARCHER**

Former names:

Service Address: **HARTLAND CHURCH ROAD
CROWLE
WORCESTER
ENGLAND
WR7 4AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR FINANCIAL
SERVICES**

Company Director 2

Type: **Person**
Full forename(s): **MR. MICHAEL JOHN DAVID**

Surname: **GRIFFITHS**

Former names:

Service Address: **TOWER HOUSE
CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN**

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

Date of Birth: **25/02/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MURRAY**

Surname: **RANKIN**

Former names:

Service Address: **FINANCE HOUSE ORCHARD BRAE
EDINBURGH
UNITED KINGDOM
EH4 1PF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/04/1969** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MR GARY JOHN**

Surname: **WOODCOCK**

Former names:

Service Address: **5 BADGERS GLADE
BURGHFIELD COMMON
READING
BERKSHIRE
UNITED KINGDOM
RG7 3RQ**

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

Date of Birth: **14/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING IN ALL CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **M.E.V.C. FINANCE 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.