



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CWCB Finance Leasing (DS7B) Limited**

*Company Number:* **03025274**

*Date of this return:* **22/02/2016**

*SIC codes:* **64910**

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

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

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

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

*Occupation:*    **MANAGING DIRECTOR AND  
CHIEF FINANCIAL OFFICER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **STALLARD**

*Former names:*

*Service Address:* **25 BELMONT CLOSE  
UXBRIDGE  
MIDDLESEX  
UB8 1RF  
UNITED KINGDOM**

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

*Date of Birth:* **\*\*/07/1956** *Nationality:* **ENGLISH**

*Occupation:* **GROUP TREASURER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *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.

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* CANARY WHARF HOLDINGS LIMITED

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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.