



Companies House

**AR01** (ef)

**Annual Return**



X3LHK40J

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*Company Name:* **R.B. Leasing (Shaftesbury) Limited**

*Company Number:* **03112015**

*Date of this return:* **24/11/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **THE QUADRANGLE  
THE PROMENADE  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL50 1PX**

**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**

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*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>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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 ORD shares held as at the date of this return**  
*Name:* **ROYAL BANK LEASING 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.